



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **L.W.F. LIMITED**

Company Number: **05533016**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**183 LONDON ROAD
SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW FLEMING**

Address: **96 ABBEY ROAD
MIDDLETON
M24 6HQ**

Director 1 :

Name: **ANDREW FLEMING**

Address: **96 ABBEY ROAD
MIDDLETON
M24 6HQ**

Date of Birth: **31/10/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR. ANGELA LEE**

Address: **76 LANGDALE ROAD
SALE
CHESHIRE
M33 4FL**

Date of Birth: **28/05/1977** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: DR SONG WU

Address: 20 SEATHWAITE ROAD
FARNWORTH
BOLTON
UNITED KINGDOM
BL4 0QY

Date of Birth: 10/05/1973 Nationality: British

Occupation: UNIVERSITY LECTURER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 10/08/2009

Name: A LEE

Address:

Shareholding 2:

33 ORDINARY Shares held as at 10/08/2009

Name:

A FLEMING

Address:

Shareholding 3:

33 ORDINARY Shares held as at 10/08/2009

Name:

S WU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**