



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5GL1R

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

Company Number: **05533016**

Date of this return: **10/08/2015**

SIC codes: **62090**
72190

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LLOYD PIGGOTT**
THE OLD PUMP HOUSE MIDDLEWOOD ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FLEMING**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FLEMING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR. ANGELA**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR SONG**

Surname: **WU**

Former names:

Service Address: **17 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **A LEE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **A FLEMING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **S WU**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.