



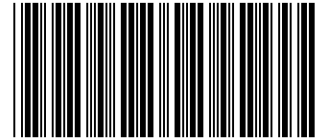
Companies House
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Annual Return

Company Name: **LIW LIMITED**

Company Number: **05567509**



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Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **19/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE MCGARTH**

Address: **6 AMBERLEAZE DRIVE
PEMBURY
TUNBRIDGE WELLS
KENT TN2 4HF**

2nd Company Secretary:

Name: **LLOYD WHITE**

Address: **6 AMBERLEAZE DRIVE
PEMBURY
TUNBRIDGE WELLS
KENT TN2 4HF**

Director 1:

Name: **LLOYD WHITE** *Address:* **6 AMBERLEAZE DRIVE**
Date of Birth: **29/05/1970** **PEMBURY**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **COMPANY DIRECTOR** **KENT TN2 4HF**

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	1	GBP1
ORDINARY A	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 19/09/2007

Name: **MICHELLE MCGRATH**

Address: **6 AMBERLEAZE DRIVE**
PEMBURY
TUNBRIDGE WELLS
KENT TN2 4HF

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2007

Name: **LLOYD WHITE**

Address: **6 AMBERLEAZE DRIVE**
PEMBURY
TUNBRIDGE WELLS
KENT TN2 4HF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**
