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Annual Return

Company Name:

NORTH WEST CONTROL CABLES LIMITED

Company Number:

05608385

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2924

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

UNIT 10 ENTERPRISE PARK

TELFORD ROAD THORNTON

INDUSTRIAL

ESTATE ELLESMERE PORT

CHESHIRE

CH65 5EP

Details of Officers of the Company

Company Secretary:

Name: KAREN ANNE CLARKE HOPKINS Address:

5A WENLOCK LANE

GREAT SUTTON

CHESHIRE CH66 2LG

Director 1:

Name: PAUL ANDREW HOPKINS Address:

5A WENLOCK LANE

Date of Birth: 07/08/1971 Nationality: **BRITISH**

ELLESMERE PORT

GREAT SUTTON

Occupation: **ENGINEER** CHESHIRE CH66 2LG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2007

Name: PAUL HOPKINS

Address: UNIT 10 ENTERPRISE PARK, TELFORD ROAD

ELLESMERE PORT

UNITED KINGDOM CH65 5EP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/01/2008 Authenticated: Yes (E/W)