

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/03/2009

Company Name: TONY WARD GARDEN FURNITURE LTD

Company Number: 05739541

Company Details

Period Ending: 13/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2051

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

COLLOW COTTAGE, EAST TORRINGTON MARKET RASEN LINCOLNSHIRE

LN8 5SE

Details of Officers of the Company

| Company Secretary 1: | |
|--|--|
| Name: LYN WARD Add | TORRINGTON MARKET RASEN LINCOLNSHIRE LN8 5SE |
| Director 1 : | |
| Name: ANTHONY ARTHUR WARD Address | TORRINGTON MARKET RASEN LINCOLNSHIRE LN8 5SE |
| Date of Birth: 11/04/1944 Nationality: British | Occupation: DIRECTOR |
| Director 2 : | |
| Name: LYN WARD Addres | TORRINGTON MARKET RASEN LINCOLNSHIRE LN8 5SE |
| Date of Birth: 24/05/1950 Nationality: British | Occupation: DIRECTOR |
| | |

Share Capital

| Issued Share | Canital | Dataila |
|--------------|---------|---------|
| issuea Snare | Сарнаі | Detaus: |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name:

ANTHONY ARTHUR WARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2009

Name:

LYNN WARD

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 23/03/2009 | Authenticated: Yes (E/W) |
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