



Companies House
— for the record —

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Annual Return



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Company Name: **'WEE SHRED' LTD**

Company Number: **05742536**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 - 3 ST MARY'S PLACE
BURY
BL9 0DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODNEY ARTHUR WARD** *Address:* **1 TOWER VIEW
STATION ROAD FOULRIDGE
COLNE
LANCASHIRE
BB8 7NB**

Director 1 :

Name: **MR MARK RODNEY WARD** *Address:* **46 GEE LANE
WINTON ECCLES
MANCHESTER
M30 8NH**

Date of Birth: **04/09/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RODNEY ARTHUR
WARD** *Address:* **1 TOWER VIEW
STATION ROAD FOULRIDGE
COLNE
LANCASHIRE
BB8 7NB**

Date of Birth: **13/06/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2008

Name: **RODNEY ARTHUR WARD**
Address: **1 TOWER VIEW STATION ROAD**
FOULRIDGE
COLNE
LANCASHIRE
BB8 7NB

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2008

Name: **MARK RODNEY WARD**
Address: **46 GEE LANE**
ECCLES
MANCHESTER
M30 8NH

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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