

AR01 (ef)

Annual Return



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Company Name: NWF CLIMBING LIMITED

Company Number: **05994892**

Date of this return: **10/11/2012**

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered

Office:

APARTMENT 1 ROSTHERNE

CAVENDISH ROAD

BOWDON CHESHIRE WA14 2NU

Officers of the company

| Type: | Person | |
|-------------------|---|--|
| Full forename(s): | MR COLIN GEORGE | |
| Surname: | TAYLOR | |
| Former names: | | |
| Service Address: | APARTMENT 1 ROSTHERNE CAVENDISH ROAD | |
| | BOWDON CHESHIRE WA14 2NU | |

| Company Director Type: Full forename(s): | <i>I</i> Person DAVID | |
|---|---|--------|
| Surname: | BILLINGTON | |
| Former names: | | |
| Service Address: | 47 KINGSWOOD PARK KINGSWOOD FRODSHAM CHESHIRE WA6 6EH | |
| Country/State Usually I | esident: ENGLAND | |
| Date of Birth: 16/07/1960 Occupation: DIRECTO | Nationality: B | RITISH |

Company Director 2

Type: Person

Full forename(s): MR COLIN GEORGE

Surname: TAYLOR

Former names:

Service Address: APARTMENT 1 ROSTHERNE

CAVENDISH ROAD

BOWDON CHESHIRE WA14 2NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 2 100 0 |
|---------------------------|-----------------|---|---------------|
| Prescribed partic | | лтоит иприм рет snare | v |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: COLIN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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