



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **G.W. GROUNDWORKS UK LTD**

Company Number: **06587202**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STAFFORDSHIRE KNOT
PINFOLD STREET
DARLASTON
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MERLIN BUSINESS
SERVICES UK LTD**

Address: **STAFFORDSHIRE KNOT PINFOLD
STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

Director 1 :

Name: **MR CRIAG GOTHERIDGE**

Address: **3 ROBERTS CLOSE
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8SS**

Date of Birth: **07/02/1977** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

Director 2 :

Name: **MR MARK WILKES**

Address: **67 BLOXWICH ROAD SOUTH
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 1AZ**

Date of Birth: **26/09/1977** *Nationality:* **BRITISH**

Occupation: **GROUNDWORKER**

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>
OTHER	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 OTHER Shares held as at 01/04/2009

Name: **MARK WILKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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