



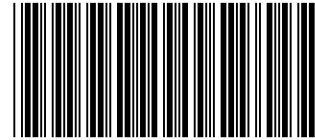
Companies House
— for the record —

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Annual Return

Company Name: **LOCRENDAW LIMITED**

Company Number: **01385836**



X70SRKOV

Received for filing in Electronic Format on the: **20/11/2006**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**532 BRAUNSTONE LANE
LEICESTER
LE3 3DH**

Register of
Members Address:

**8 WEST WALK
LEICESTER
LEICESTERSHIRE
LE1 7NH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE ANN WIGLEY**

Address: **17 EDEN CLOSE
OADBY
LEICESTER
LEICESTERSHIRE LE2 4JQ**

Director 1:

Name: **HOWARD CHARLES
WHITTAKER**

Address: **143 LUBBESTHORPE ROAD
BRAUNSTONE
LEICESTER
LEICESTERSHIRE LE3 2XF**

Date of Birth: **29/12/1945**

Nationality: **BRITISH**

Occupation: **REGISTERED PHARMACIST**

Director 2:

Name: **CHRISTINE ANN WIGLEY** *Address:* **17 EDEN CLOSE**
Date of Birth: **14/10/1950** **OADBY**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE2 4JQ**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 26/10/2006

Name: **T.F. EATON**
Address: **17 EDEN CLOSE**
OADBY
LEICESTER LE2 4JQ

Shareholding 2:

500 ORDINARY Shares held as at 26/10/2006

Name: **C.A. WIGLEY**
Address: **17 EDEN CLOSE**
OADBY
LEICESTER LE2 4JQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**