



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X161Z8GS**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:* **THE DARWIN SUPPLY COMPANY LIMITED**

*Company Number:* **02702856**

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### *Company Details*

*Period Ending:* **24/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**GREAT WOOLASTON  
LODGE HALFWAY  
HOUSE  
SHROPSHIRE  
SY5 9DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRANT DEXTER WILLIAMS**      *Address:* **GREAT WOOLASTON LODGE  
HALFWAY HOUSE  
SHROPSHIRE  
SY5 9DN**

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*Director 1 :*

*Name:* **GRANT DEXTER WILLIAMS**      *Address:* **GREAT WOOLASTON LODGE  
HALFWAY HOUSE  
SHROPSHIRE  
SY5 9DN**

*Date of Birth:* **16/09/1963**      *Nationality:* **British**      *Occupation:* **SALESMAN**

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*Director 2 :*

*Name:* **SANDRA WILLIAMS**      *Address:* **WOLLASTON LODGE, WOLLASTON,  
HALFWAY HOUSE  
SHREWSBURY  
SHROPSHIRE  
SY5 9DN**

*Date of Birth:* **27/08/1959**      *Nationality:* **British**      *Occupation:* **HORTICULTURAL  
BUSINESSMAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 24/03/2009**

*Name:* **GRANT DEXTER WILLIAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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