



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **LATEWISE LIMITED**

*Company Number:* **02768435**



X22UUWJ4

*Received for filing in Electronic Format on the:* **18/12/2000**

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*Company Details*

*Period Ending:* **26/11/2000**

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

*Principle Business Activities:*

*SIC Codes*

**9600**

*Registered Office:*

*Address:*

**CHISWELL STREET  
LONDON  
EC1Y 4SD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN DAWSON**

*Address:* **70 WOOLDALE ROAD  
WOOLDALE  
NR HUDDERSFIELD HO7 1YG**

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*Director 1:*

*Name:* **ALAN DAWSON**

*Date of Birth:* **02/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ESTATES MANAGER**

*Address:* **70 WOOLDALE ROAD  
WOOLDALE  
NR HUDDERSFIELD HO7 1YG**

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*Director 2:*

*Name:*           **JOHN PAUL STRAWINSKI**      *Address:*   **61 PLUMBLEY HALL ROAD**  
*Date of Birth:*   **05/04/1959**                           **MOSBOROUGH**  
*Nationality:*    **BRITISH**                            **SHEFFIELD S25 5BL**  
*Occupation:*    **ESTATES MANAGER**

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*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 SHARES</b>	<b>88</b>	<b>GBP88</b>
<b>TOTALS</b>	<b>88</b>	<b>GBP88</b>

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*No Changes to Shareholders List*

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*Authorisation*

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **26/11/2000**  
*Authenticated:* **Yes (E/W)**