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Annual Return

Company Name:

LLWIK LIMITED

Company Number:

02836246

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 14/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

7487

7481

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

12 WESTFIELD

12 WESTFIELD, BLEAN

BLEAN

CANTERBURY

CANTERBURY

KENT

KENT

CT2 9ER

CT2 9ER

Details of Officers of the Company

Company Secretary:

Name: HILARY ANNE KENYON-EDWARDS Address:

12 WESTFIELD

BLEAN

CANTERBURY KENT CT2 9ER ______

Director 1:

Name: SIMON RICHARD Address: 12 WESTFIELD

KENYON-EDWARDS BLEAN

Date of Birth:03/01/1950CANTERBURYNationality:BRITISHKENT CT2 9ER

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 14/07/2007

Name: HILARY ANNE KENYON-EDWARDS

Address: 12 WESTFIELD

BLEAN

CANTERBURY KENT CT2 9ER

Shareholding 2:

26 ORDINARY Shares held as at 14/07/2007

Name: SIMON RICHARD KENYON-EDWARDS

Address: 12 WESTFIELD

BLEAN

CANTERBURY KENT CT2 9ER

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **06/08/2007** Authenticated: **Yes (E/W)**