



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/07/2009

Company Name: **LLWIK LIMITED**

Company Number: **02836246**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7412

7481

7487

*Registered Office
Address:*

**12 WESTFIELD
BLEAN
CANTERBURY
KENT
CT2 9ER**

*Register of
Members Address:*

**12 WESTFIELD, BLEAN
CANTERBURY
KENT
CT2 9ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ANNE KENYON-EDWARDS**

Address: **12 WESTFIELD
BLEAN
CANTERBURY
KENT
CT2 9ER**

Director 1 :

Name: **SIMON RICHARD KENYON-EDWARDS**

Address: **12 WESTFIELD
BLEAN
CANTERBURY
KENT
CT2 9ER**

Date of Birth: **03/01/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	50	GBP50
<i>TOTALS</i>		
	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name:

HILARY ANNE KENYON-EDWARDS

Address:

Shareholding 2:

26 ORDINARY Shares held as at 14/07/2009

Name:

SIMON RICHARD KENYON-EDWARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2009**

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