



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLWIK LIMITED**

Company Number: **02836246**

Date of this return: **14/07/2010**

SIC codes: **7412**
7481
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 WESTFIELD**
BLEAN
CANTERBURY
KENT
CT2 9ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **KENYON-EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **KENYON-EDWARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **24 ORDINARY shares held as at 2010-07-14**
Name: **HILARY ANNE KENYON-EDWARDS**

Shareholding 2 : **26 ORDINARY shares held as at 2010-07-14**
Name: **SIMON RICHARD KENYON-EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.