



Companies House
— for the record —

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Annual Return



XTWVI7PV

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Company Name: WILLCROW LIMITED

Company Number: 02996575

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

LAURAL BANK HOUSE 2
ASHLEY ROAD
SOUTHPORT
MERSEYSIDE
PR9 0RB

*Register of
Members Address:*

LAURAL BANK HOUSE
SOUTHPORT
MERSEYSIDE
PR9 0RB

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM VICTOR
JOHNSON**

Address: **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Director 1 :

Name: **DENISE JOHNSON**

Address: **12 BELGRAVE ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Date of Birth: **22/11/1954** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTS TECHNICIAN**

Director 2 :

Name: **MR WILLIAM VICTOR
JOHNSON**

Address: **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Date of Birth: **31/03/1951** *Nationality:* **BRITISH** *Occupation:* **SURVEYING**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 30/11/2008

Name: **JOHN H. KERSHAW**

Address:

Shareholding 2:

9001 ORDINARY Shares held as at 30/11/2008

Name: **ENVIRONMENTAL DETECTION SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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