



Companies House
— for the record —

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Annual Return



XHJVJ1V7

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **USW LIMITED**

Company Number: **03078335**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**UNIT 3 STAINBURN
ROAD
OPENSHAW
MANCHESTER
M11 2DN**

*Register of
Members Address:*

**UNIT 3 STAINBURN
ROAD
OPENSHAW
MANCHESTER
M11 2DN**

*Register of Debenture
Holders Address:*

**UNIT 3 STAINBURN
ROAD
OPENSHAW
MANCHESTER
M11 2DN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOUGLAS SUMNER**

Address: **21 THE PARCHMENTS
HIGH STREET
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DX**

Director 1 :

Name: **ROBIN GRAY**

Address: **RIVERSIDE FARM ECCLESHALL
ROAD
CHEBSEY
STAFFORDSHIRE
ST21 6JU**

Date of Birth:

20/09/1951

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	1250000	GBP1250000

TOTALS

1250000

GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250000 ORDINARY Shares held as at 05/07/2008

Name:

LICENSED WHOLESALE COMPANY LIMITED

Address:

UNIT 3 STAINBURN ROAD

OPENSHAW

MANCHESTER

M11 2DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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