



Companies House
— for the record —

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Annual Return



XRFTP35T

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **WASDALE LIMITED**

Company Number: **03095314**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBOTS MOSS HALL
OAKMERE
CHESHIRE
CW8 2ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN HENRY BURRILL** *Address:* **OAKBANK 8 REGENT DRIVE LOSTOCK
BOLTON
LANCASHIRE
BL6 4DH**

Director 1 :

Name: **CHARLES WILLIAM
HOLROYD** *Address:* **ABBOTS MOSS HALL OAKMERE
NORTHWICH
CHESHIRE
CW8 2ES**

Date of Birth: **07/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JULIE RAE HOLROYD** *Address:* **ABBOTS MOSS HALL
OAKMERE
CHESHIRE
CW8 2ES**

Date of Birth: **27/11/1968** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/08/2008

Name: **JULIE RAE HOLROYD**
Address: **ABBOTS MOSS HALL OAKMERE CHESHIRE**
CW8 2ES

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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