Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **WARDWORTH LTD**

Company Number: **03230923**

Company Details

Period Ending: **29/07/2009**

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

Pricipal Business Activities:

SIC codes:

5115

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
THE OLD BANK 116-118 BRADSHAW BROW BRADSHAW BOLTON BL2 3DD	**BENTLEYS CHARTERED ACCOUNTANTS HAZLEMERE 70 CHORLEY NEW ROAD BOLTON BL1 4BY**	

Details of Officers of the Company

Company Secretary]:

Name: **LESLEY GAIL HOUNSLEA**   *Address:* **MEADOW BARN FARM BRADSHAW ROAD, BRADSHAW**
BOLTON
LANCS
BL2 4JJ

Director] :

Name: **MR GEOFFREY JOHN HOUNSLEA**   *Address:* **MEADOW BARN FARM BRADSHAW ROAD, BRADSHAW**
BOLTON
LANCS
BL2 4JJ

Date of Birth: **11/09/1954**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **LESLEY GAIL HOUNSLEA**   *Address:* **MEADOW BARN FARM BRADSHAW ROAD, BRADSHAW**
BOLTON
LANCS
BL2 4JJ

Date of Birth: **18/03/1958**   *Nationality:* **BRITISH**   *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **ADAM WALKER** *Address:* **1 YOUNG STREET**
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9HR

Date of Birth: **08/04/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
35 ORDINARY Shares held as at 29/07/2009

Name: **ADAM WALKER**

Address:

Shareholding 2:

14 ORDINARY Shares held as at 29/07/2009

Name: **GEOFFREY JOHN HOUNSLEA**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 29/07/2009

Name: **LESLEY GAIL HOUNSLEA**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/08/2009**   *Authenticated:* **Yes (E/W)**