



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **WARDS FLEXIBLE ROD COMPANY LIMITED**

Company Number: **03884523**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 22 JAMES CARTER
ROAD
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7DE**

Details of Officers of the Company

Director 1 :

Name: **MELVIN WILFRED THOMAS WATKINS** *Address:* **20 COUTHURST ROAD
LONDON
SE3 8TW**

Date of Birth: **03/03/1936** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE**

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 01/11/2008 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 01/11/2008

Name: **M.W.T. WATKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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