



Companies House
— for the record —

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Annual Return



XQB49B7T

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Company Name: **WOLSTENHOLME (BIDCO) LIMITED**

Company Number: **04028201**

Company Details

Period Ending: **07/06/2009**

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:*

**SPRINGFIELD HOUSE
LOWER ECCLESHILL
ROAD
DARWEN
LANCASHIRE
BB3 0RP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CALVIN LORD**

Address: **21 NEW COURT DRIVE
EGERTON
BOLTON
LANCASHIRE
BL7 9XA**

Director 1 :

Name: **PAUL IAN CARTWRIGHT**

Address: **11 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LT**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR CALVIN LORD**

Address: **21 NEW COURT DRIVE
EGERTON
BOLTON
LANCASHIRE
BL7 9XA**

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **ANDREW CHARLES RINK** Address: **53 OAKWOOD LANE
BOWDEN
CHESHIRE
WA14 3DL**

Date of Birth: **25/11/1966** Nationality: **BRITISH** Occupation: **COMPANY 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 07/06/2009 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 07/06/2009

Name: **WOLSTENHOLME (HOLDCO)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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