



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDTAK9V1**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **THE WILLOWFIELDS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04217065**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

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*Director 1 :*

*Name:* **EVERDIRECTOR LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

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