



Companies House
— for the record —

363a_(ef)

Annual Return



X4FV38SE

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **FORTRESS N.W LIMITED**

Company Number: **04511634**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 WALL HILL ROAD
DOBCROSS
OLDHAM
LANCASHIRE
OL3 5BH**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE MICHELLE CAREY** *Address:* **72 WALL HILL ROAD
DOBCROSS
OLDHAM
LANCASHIRE
OL3 5BH**

Director 1 :

Name: **YVONNE MICHELLE CAREY** *Address:* **72 WALL HILL ROAD
DOBCROSS
OLDHAM
LANCASHIRE
OL3 5BH**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALAN STOREY** *Address:* **WADSLEY BROW BROOKLEDGE LANE
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4JX**

Date of Birth: **16/11/1941** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 15/08/2008

Name: **Y M CAREY**
Address: **72 WALL HILL ROAD**
DOBCROSS
OLDHAM
OL3 5BH

Shareholding 2:

60 ORDINARY Shares held as at 15/08/2008

Name: **A STOREY**
Address: **WADSLEY BROW BROOKLEDGE LANE ADLINGTON**
CHESHIRE
SK10 4JX

Shareholding 3:

20 ORDINARY Shares held as at 15/08/2008

Name:

R C CAREY

Address:

72 WALL HILL ROAD

DOBCROSS

OLDHAM

OL3 5BH

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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