



*Companies House*  
— for the record —

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

**Annual Return**



**X8MFLCY1**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **NORTHWEST SPAS LTD**

*Company Number:* **06332450**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 10 GEMINI TRADE  
PARK  
WESTBROOK  
WARRINGTON  
CHESHIRE  
WA5 7ZT**

## Details of Officers of the Company

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Director 1 :

Name: **MARIE FORD**

Address: **6 COVERDALE CLOSE  
PLATT BRIDGE  
WIGAN  
WN2 5EN**

Date of Birth: **08/05/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1000 ORDINARY Shares held as at 02/08/2009**

Name: **MARIE FORD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

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