



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/09/2009

Company Name: **LICENSED WHOLESALE COMPANY LIMITED**

Company Number: **02053090**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 STAINBURN
ROAD
OPENSHAW
MANCHESTER
M11 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOUGLAS SUMNER**

Address: **21 THE PARCHMENTS
HIGH STREET
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DX**

Director 1 :

Name: **MR ROBIN MACEWAN GRAY**

Address: **RIVERSIDE FARM CHEBSEY
STAFFORD
STAFFORDSHIRE
ST21 6JU**

Date of Birth: **20/09/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **EBRAHIM KASSAM
MUKADAM**

Address: **WINANDER LEYCESTER DRIVE
MOBBERLEY
CHESHIRE
WA16 7QW**

Date of Birth: **06/05/1957** *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 A	20001	GBP20001
ORDINARY C	5333	GBP5333
ORDINARY B	20000	GBP20000

TOTALS

45334

GBP45334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY B Shares held as at 13/09/2009

Name: **JOHN EDWARDS TRUST**

Address:

Shareholding 2:

20001 ORDINARY A Shares held as at 13/09/2009

Name:

ROBIN MACEWAN GRAY

Address:

Shareholding 3:

5333 ORDINARY C Shares held as at 13/09/2009

Name:

EBRAHIM KASSAM MUKADAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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