



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LICENSED WHOLESALE COMPANY LIMITED**

Company Number: **02053090**

Date of this return: **13/09/2010**

SIC codes: **5134**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 3
STAINBURN ROAD
OPENSHAW
MANCHESTER
M11 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DOUGLAS**

Surname: **SUMNER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBIN MACEWAN**

Surname: **GRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EBRAHIM KASSAM**

Surname: **MUKADAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	5333
		<i>Aggregate nominal value</i>	5333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45334
		<i>Total aggregate nominal value</i>	45334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 ORDINARY B shares held as at 2010-09-13
Name: JOHN EDWARDS TRUST

Shareholding 2 : 20001 ORDINARY A shares held as at 2010-09-13
Name: ROBIN MACEWAN GRAY

Shareholding 3 : 5333 ORDINARY C shares held as at 2010-09-13
Name: EBRAHIM KASSAM MUKADAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.