



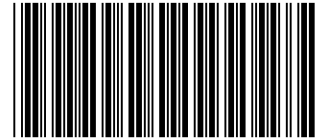
Companies House
— for the record —

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Annual Return

Company Name: **ALLWOOD FIREPLACES LIMITED**

Company Number: **03946562**



Received for filing in Electronic Format on the: **03/04/2007**

XTKKSOEO

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**UNITS 3- 4 RADNOR PARK
INDUSTRIAL
ESTATE BACK LANE
CONGLETON
CHESHIRE
CW12 4XJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE CAROL GENT**

Address: **SQUIRRELS CHASE
443A CHESTER ROAD
STOCKPORT
CHESHIRE SK7 1QP**

Director 1:

<i>Name:</i>	ALLAN ROY GENT	<i>Address:</i>	SQUIRREL'S CHASE
<i>Date of Birth:</i>	17/04/1963		443A CHESTER ROAD WOODFORD
<i>Nationality:</i>	BRITISH		STOCKPORT
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK7 1QP

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 11/03/2007

<i>Name:</i>	ALLAN ROY GENT
<i>Address:</i>	SQUIRRE'S CHASE
	443A CHESTER ROAD STOCKPORT
	CHESHIRE SK7 1QP

Shareholding 2:

98 ORDINARY Shares held as at 11/03/2007

<i>Name:</i>	ALLAN ROY GENT
<i>Address:</i>	SQUIRRELS CHASE
	443A CHESTER ROAD WOODFORD
	STOCKPORT
	CHESHIRE SK7 1QP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**