



*Companies House*  
— for the record —

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

**Annual Return**



**XW5MBZ4Y**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **ALLWOOD FIREPLACES LIMITED**

*Company Number:* **03946562**

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### *Company Details*

*Period Ending:* **11/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CAROL GENT**

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

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*Director 1 :*

*Name:* **ALLAN ROY GENT**

*Address:* **SQUIRREL'S CHASE 443A CHESTER  
ROAD WOODFORD  
STOCKPORT  
CHESHIRE  
SK7 1QP**

*Date of Birth:*

**17/04/1963**

*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>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 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 11/03/2008**

*Name:*

**ALLAN ROY GENT**

*Address:*

**SQUIRRE'S CHASE 443A CHESTER ROAD STOCKPORT  
CHESHIRE  
SK7 1QP**

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*Shareholding 2:*

**98 ORDINARY Shares held as at 11/03/2008**

*Name:*

**ALLAN ROY GENT**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2008**

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