



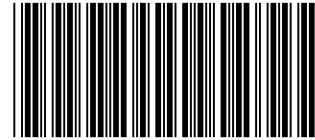
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NORTHWOOD (STOKE ON TRENT) LIMITED**

Company Number: **05614953**



Received for filing in Electronic Format on the: **25/11/2006**

X7TI5KTX

Company Details

Period Ending: **07/11/2006**

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

Principal Business Activities:

SIC Codes

7031

7032

*Registered Office:
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBRA SWANN**

Address: **THE OLD HOUSE
BAR HILL
MADELEY
CREWE CW3 9PY**

Director 1:

Name: **DEBRA SWANN**
Date of Birth: **20/05/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD HOUSE
BAR HILL
MADELEY
CREWE CW3 9PY**

Director 2:

Name: **STEVEN DAVID SWANN** *Address:* **THE OLD HOUSE
BAR HILL, MADELEY
CREWE CW3 9PY**
Date of Birth: **03/05/1963**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 07/11/2006

Name: **STEVEN SWANN**
Address: **THE OLD HOUSE
BAR HILL
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM CW3 9PY**

Shareholding 2:

500 ORDINARY Shares held as at 07/11/2006

Name: **DEBRA SWANN**
Address: **THE OLD HOUSE
BAR HILL
MADELEY
CREWE
CHESHIRE
UNITED KINGDOM CW3 9PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2006** *Authenticated:* **Yes (E/W)**