



Companies House
— for the record —

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Annual Return



XS57G37R

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Company Name: **NORTHWEST HARDWARE LIMITED**

Company Number: **05771241**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

5246

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 HOLLINGWORTH
COURT
260 STOCKPORT ROAD
WEST
BREDBURY
STOCKPORT
SK6 2AN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MILLEN**

Address: **62 MAYFIELD GROVE
SOUTH REDDISH
STOCKPORT
CHESHIRE
SK5 7JB**

Director 1 :

Name: **GLENN PARROTT**

Address: **62 MAYFIELD GROVE
SOUTH REDDISH
STOCKPORT
CHESHIRE
SK5 7JB**

Date of Birth:

01/12/1965

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name:

GLEN PARROTT

Address:

**62 MAYFIELD GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7JB**

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name:

ANNE MILLEN

Address:

**62 MAYFIELD GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK5 7JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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