



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

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Company Name: **TODD & COMPANY (NORTH WEST) LIMITED**

Company Number: **06534913**

Date of this return: **14/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **28 CROSBY ROAD NORTH
WATERLOO
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L22 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **TODD**

Former names:

Service Address: **1 MOSSGIEL AVENUE
SOUTHPORT
MERSEYSIDE
PR8 2RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAROLD RAYMOND**

Surname: **TODD**

Former names:

Service Address: **1 MOSSGIEL AVENUE
AINSDALE
SOUTHPORT
MERSEYSIDE
PR8 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: HAROLD R TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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