



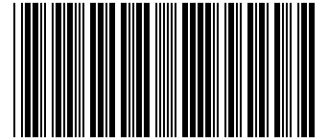
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Companies House
— for the record —

Annual Return

Company Name: W.APPLESON & SON LIMITED

Company Number: 00796468



XG63GMH5

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SPAFIELD MILL
UPPER ROAD BATLEY CARR
BATLEY
WEST YORKSHIRE
WF17 7LS

20 OWL LANE
DEWSBURY
WEST YORKSHIRE
WF12 7RQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS SIMON BEAUMONT
JACKSON

Address: CHERRY TREES
JUDY HAIGH LANE THORNHILL
DEWSBURY
WEST YORKSHIRE WF12 0QB

Director 1:

Name: THOMAS SIMON
BEAUMONT JACKSON
Date of Birth: 13/06/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: CHERRY TREES
JUDY HAIGH LANE THORNHILL
DEWSBURY
WEST YORKSHIRE WF12 0QB

Director 2:

<i>Name:</i>	HELEN LOUISE MILES	<i>Address:</i>	NETTLETONS COTTAGE
<i>Date of Birth:</i>	20/12/1971		DEWSBURY ROAD
<i>Nationality:</i>	BRITISH		OSSETT WF5 9NG
<i>Occupation:</i>	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	752	GBP752
TOTALS	752	GBP752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

752 ORDINARY Shares held as at 21/01/2007

Name: **YORKSHIRE WIPER COMPANY LTD**

Address: **SPAFIELD MILL
UPPER ROAD BATLEY CARR
BATLEY
WEST YORKSHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**