



*Companies House*

— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 14/08/2009*

*Company Name:* **WALKER & HOWELL LIMITED**

*Company Number:* **00869004**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**FORGE ROAD WHALEY  
BRIDGE  
HIGH PEAK  
DERBYSHIRE  
SK23 7HY**

*Register of  
Members Address:*

**67 EUROPA BUSINESS  
PARK  
CHEADLE HEATH  
STOCKPORT  
SK3 0XA**

*Register of Debenture  
Holders Address:*

**67 EUROPA BUSINESS  
PARK  
CHEADLE HEATH  
STOCKPORT  
SK3 0XA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID HOWELL**

*Address:* **4 BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4JX**

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*Director 1 :*

*Name:* **MR DAVID HOWELL**

*Address:* **4 BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4JX**

*Date of Birth:* **08/04/1960**

*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>9000</b>                        | <b>GBP9000</b>                                      |
| <b>TOTALS</b>         | <b>9000</b>                        | <b>GBP9000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 14/08/2009**

*Name:*

**DAVID HOWELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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