



Companies House
— for the record —

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Annual Return



XI6N1AEX

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **L. R. WARDLOW LIMITED**

Company Number: **03200961**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIRANDA MARSH ROAD
RUCKINGE
ASHFORD
KENT
TN26 2NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RENEE KATHRYN
WARDLOW**

Address: **MIRANDA MARSH ROAD RUCKINGE
ASHFORD
KENT
TN26 2NZ**

Director 1 :

Name: **LESLIE ROY WARDLOW**

Address: **MIRANDA MARSH ROAD, RUCKINGE
ASHFORD
KENT
TN26 2NZ**

Date of Birth: **20/07/1940**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

LESLIE ROY WARDLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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