



*Companies House*  
— for the record —

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

**Annual Return**



**X3ODP04U**

*Received for filing in Electronic Format on the: 29/05/2008*

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

*Company Number:* **03200961**

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### *Company Details*

*Period Ending:* **20/05/2008**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008**

*Name:*

**LESLIE ROY WARDLOW**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

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