



*Companies House*

— for the record —

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

**Annual Return**



**XWRQ881R**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **GREENWOOD LIGHTING LIMITED**

*Company Number:* **01733929**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**59 MERE LANE  
SANDIWAY  
NORTHWICH  
CHESHIRE  
CW8 2NR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENISE THORNLEY**

*Address:* **12 SYCAMORE CRESCENT  
NORTHWICH  
CHESHIRE  
CW8 4NF**

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*Director 1 :*

*Name:* **SHARON ANNE STOKES**

*Address:* **27 THE COBBLES  
CUDDINGTON  
NORTHWICH  
CHESHIRE  
CW8 2XH**

*Date of Birth:*

**15/09/1969**

*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>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**MARGARET ROSE GREENWOOD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**DENISE MARIE THORNLEY**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 31/10/2008**

*Name:*

**HAROLD GREENWOOD**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JILLIAN SUSAN ANGELINA GREENWOOD**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**SHARON ANNE STOKES**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 31/10/2008**

*Name:*

**PAUL DAVID GREENWOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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