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Annual Return



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Company Name: LONDIS GARSWOOD LIMITED

Company Number: 05139837

Company Details

Period Ending: 27/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5225

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18-22 HAMILTON ROAD, GARSWOOD ASHTON-IN-MAKERFIELD

WIGAN WN4 0SF

Details of Officers of the Company

Company Secretary 1:

Name: MAGAN RAMA JOGI Address: 18-24 HAMILTON ROAD

GARSWOOD

ASHTON IN MAKERFIELD

LANCASHIRE

WN4 0SF

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Director 1 :

Name: MANESH MAGAN JOGI Address: 18-24 HAMILTON ROAD

GARSWOOD

ASHTON IN MAKERFIELD

LANCASHIRE WN4 0SF

Date of Birth: 15/01/1971 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009 |
|---------------------|--|
| Name: Address: | MAGAN RAMA JOGI |
| Shareholding 2: | 1 ORDINARY Shares held as at 27/05/2009 |
| Name: Address: | MANESH MAGAN JOGI |
| | Authorisation |
| Authoriser Designa | tion: director Date Authorised: 17/06/2009 Authenticated: Yes (E/W |
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