



Companies House
— for the record —

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Annual Return



X7K2054Z

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Company Name: **NORTHWOOD (STOKE ON TRENT) LIMITED**

Company Number: **05614953**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA SWANN**

Address: **THE OLD HOUSE BAR HILL,
MADELEY
CREWE
CW3 9PY**

Director 1 :

Name: **DEBRA SWANN**

Address: **THE OLD HOUSE BAR HILL,
MADELEY
CREWE
CW3 9PY**

Date of Birth:

20/05/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEVEN DAVID SWANN**

Address: **THE OLD HOUSE BAR HILL,
MADELEY
CREWE
CW3 9PY**

Date of Birth:

03/05/1963

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 07/11/2008

Name: **STEVEN SWANN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 07/11/2008

Name: **DEBRA SWANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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