



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHWEST BULLION LIMITED**

*Company Number:* **07039160**

*Date of this return:* **13/10/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 UPPERMALL  
SPINDLES SHOPPING CENTRE  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL1 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **3 HUNSTANTON DRIVE  
BURY  
LANCASHIRE  
BL8 1EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **LYNCH**

*Former names:*

*Service Address:*        **3 HUNSTANTON DRIVE  
BURY  
LANCASHIRE  
BL8 1EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **YUK TAI LEE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NEELEY MOORE**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT LYNCH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.