



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **VARWELL LIMITED**

Company Number: **SC056124**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BRIARS STATION
ROAD
RHU
ARGYLL,
G84 8LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ARLENE JUNE BLACKWELL** *Address:* **THE BRIARS STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Director 1 :

Name: **ARLENE JUNE BLACKWELL** *Address:* **THE BRIARS STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Date of Birth: **03/05/1940** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR AND
DESIGNER**

Director 2 :

Name: **BRIAN SIDNEY BLACKWELL** *Address:* **THE BRIARS STATION ROAD, RHU
HELENSBURGH
DUNBARTONSHIRE
G84 8LW**

Date of Birth: **27/11/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN ROBERT BLACKWELL** Address: **SEAWINDS KIRK BRAE SHANDON
HELENSBURGH
ARGYLL
G84 8NP**

Date of Birth: **02/05/1965** Nationality: **BRITISH** Occupation: **MANAGER**

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	12000	GBP3000
<i>TOTALS</i>	12000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **12000 ORDINARY Shares held as at 20/11/2008**

Name: **BRIAN S. BLACKWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (SC)**