



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 16/07/2008*

*Company Name:* **W.EADEN LILLEY & CO. LIMITED**

*Company Number:* **00030736**

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*Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

**BLACKBURN HOUSE 32A  
CROUCH STREET  
COLCHESTER  
ESSEX  
CO3 3HH**

*Register of  
Members Address:*

**MARKET PLACE  
SAFFRON WALDEN  
ESSEX  
CB10 5HR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA ELIZABETH RICHARDS** *Address:* **22 SHEPRETH ROAD  
BARRINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5SB**

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*Director 1 :*

*Name:* **MR WILLIAM EADEN  
LILLEY** *Address:* **22 SHEPRETH ROAD  
BARRINGTON  
CAMBRIDGE  
CB2 5SB**

*Date of Birth:* **04/06/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PATRICIA ELIZABETH  
RICHARDS** *Address:* **22 SHEPRETH ROAD  
BARRINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 5SB**

*Date of Birth:* **18/03/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2420</b>	<b>GBP24200</b>
<i>TOTALS</i>		
	<b>2420</b>	<b>GBP24200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2420 ORDINARY Shares held as at 30/06/2008**

*Name:* **W EADEN LILLEY HOLDINGS LTD**  
*Address:* **BLACKBURN HOUSE 32A CROUCH STREET  
COLCHESTER  
ESSEX  
CO3 3HH**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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