



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTH WEST SUPPLIES LTD**

*Company Number:* **05429693**

*Date of this return:* **20/04/2010**

*SIC codes:* **1821**  
**5248**

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

*Situation of Registered Office:* **SITE 16 AMLWCH BUSINESS PARK**  
**AMLWCH**  
**ANGLESEY**  
**LL68 9BQ**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ELAINE**  
*Surname:* **HUGHES**  
*Former names:*  
*Service Address:* **LLWYNDY LLWYNDY  
BULL BAY ROAD  
AMLWCH  
ANGLESEY  
LL68 9EF**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CARYS**  
*Surname:* **CRANSTON**  
*Former names:*  
*Service Address:* **LLWYNDY  
LLWYNDY, BULL BAY ROAD  
AMLWCH  
ANGLESEY  
LL68 9EA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/08/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **LLWYNDY LLWYNDY  
BULL BAY ROAD  
AMLWCH  
ANGLESEY  
LL68 9EF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>NO PARTICULAR RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 20/04/2010**

*Name:* **ELAINE HUGHES**

*Address:*

## *Authorisation*

*Authenticated*

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

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