



Companies House
— for the record —

363a(ef)

Annual Return



XYN9B87H

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Company Name: NORTH WEST SUPPLIES LTD

Company Number: 05429693

Company Details

Period Ending: 20/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1821

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SITE 16 AMLWCH
BUSINESS PARK
AMLWCH
ANGLESEY
LL68 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE HUGHES**

Address: **Y BWTHYN BULL BAY ROAD
AMLWCH
ANGLESEY
LL68 9EF**

Director 1 :

Name: **CARYS CAMWELL HUGHES** *Address:* **LLWYNDY LLWYNDY, BULL BAY
ROAD
AMLWCH
ANGLESEY
LL68 9EA**

Date of Birth: **25/08/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ELAINE HUGHES** *Address:* **Y BWTHYN BULL BAY ROAD
AMLWCH
ANGLESEY
LL68 9EF**

Date of Birth: **18/01/1969** *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>
ORDINARY	2	GBP1
<i>TOTALS</i>	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2008

Name: **CARYS HUGHES**
Address: **LLWYNDY BULL BAY ROAD**
AMLWCH
ANGLESEY
LL68 9EA

Name: **ELAINE HUGHES**
Address: **Y BWTHYN BULL BAY ROAD**
AMLWCH
ANGLESEY
LL68 9EF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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