



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTWY3YVG**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **WBB TECHNOLOGY LIMITED**

*Company Number:* **01329637**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOKSIDE HALL  
CONGLETON ROAD  
SANDBACH  
CHESHIRE  
CW11 4TF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHANTAL BENEDICTE FORREST***Address:* **SPOUTFIELD BARN TRIANGLE  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 3DU**

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*Director 1 :*

*Name:* **MARK CHRISTOPHER  
JAMES***Address:* **6 WESTON HEATH  
WESTON UNDER REDCASTLE  
SHEWSBURY  
SHROPSHIRE  
SY4 5XE**

*Date of Birth:* **14/03/1959***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2</b>                                         |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008**

*Name:*

**WBB MINERALS HOLDINGS LIMITED**

*Address:*

**BROOKSIDE HALL CONGLETON ROAD  
SANDBACH  
CHESHIRE  
CW11 4TE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

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