



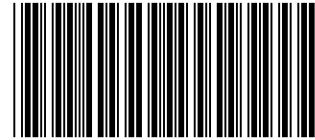
Companies House
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Annual Return

Company Name: **WAINHOMES LIMITED**

Company Number: **01986430**



Received for filing in Electronic Format on the: **21/07/2006**

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Company Details

Period Ending: **21/07/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATERINA DE FEO**

Address: **42 THE CRESENT
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND B92 0BP**

Director 1:

Name: **MR PETER THOMAS
JOHNSON** *Address:* **34 HOMEWOOD ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND AL1 4BQ**

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR GRAEME REID
MCCALLUM** *Address:* **THE POPLARS, WHINFIELD ROAD
DODFORD
BROMSGOVE
WORCESTERSHIRE
ENGLAND B61 9BG**

Date of Birth: **16/01/1947**

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	63106003	GBP6310600.30
TOTALS	63106003	GBP6310600.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

63106003 ORDINARY Shares held as at 21/07/2006

Name: **HARROCK LIMITED**

Address: **2 PRINCES WAY
SOLIHULL
WEST MIDLANDS
ENGLAND B91 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**