



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **WBB DEVON CLAYS LIMITED**

Company Number: **02394306**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

1422

*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**

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**

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	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 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 12/06/2008

Name:

SIBELCO MINERALS & CHEMICALS HOLDINGS LIMITED

Address:

BROOKSIDE HALL CONGLETON ROAD

SANDBACH

CHESHIRE

CW11 4TF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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