



*Companies House*  
— for the record —

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

**Annual Return**



**XHFK81UG**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*    **WENTA SERVICES (POTTERS BAR ) LIMITED**

*Company Number:*   **02519883**

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### *Company Details*

*Period Ending:* **09/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**IVECO HOUSE STATION  
ROAD  
WATFORD  
HERTS  
WD17 1DL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER CHARLES PICHON**      *Address:* **5 THE COURTYARD  
SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
HP3 0AS**

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### *Director 1 :*

*Name:* **MR SIMON ARBON**      *Address:* **194 ABBOTS ROAD  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0BP**

*Date of Birth:* **21/04/1954**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **KAREN ANNE ENGLAND**      *Address:* **13 CASSIOBURY PARK AVENUE  
WATFORD  
HERTS  
WD18 7LA**

*Date of Birth:* **21/07/1956**      *Nationality:* **British**      *Occupation:* **MARKETING CONSULTANT**

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*Director 3 :*

*Name:* **MR CHRISTOPHER  
CHARLES PICHON**

*Address:* **5 THE COURTYARD  
SHENDISH  
KINGS LANGLEY  
HERTFORDSHIRE  
HP3 0AS**

*Date of Birth:*

**24/10/1948**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **MR RICHARD FRANCIS  
RUDMAN**

*Address:* **HOLMBURY 3 KINGS ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4EF**

*Date of Birth:*

**05/08/1961**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*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>
<b>Other</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

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