



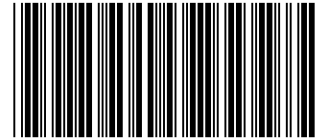
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **H.M. WAINWRIGHT LIMITED**

*Company Number:* **02575376**



XFFW1MCM

*Received for filing in Electronic Format on the:* **19/01/2007**

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*Company Details*

*Period Ending:* **10/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5050**

*Registered Office:*  
*Address:*

**SOUTH ANSTON SERVICE  
STATION  
WORKSOP ROAD  
SOUTH ANSTON  
SHEFFIELD  
S25 5ET**

*Register of*  
*Members Address:*

**12 VICTORIA ROAD  
BARNSELY  
ENGLAND  
S70 2BB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL DAVID WAINWRIGHT** *Address:* **78 WORKSOP ROAD  
ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE S25 5ET**

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*Director 1:*

*Name:* **EMMA LOUISE RYAN** *Address:* **6 MANOR FARM GARDENS**  
*Date of Birth:* **21/04/1972** **ANSTON**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **MANAGER** **SOUTH YORKSHIRE S25 5FS**

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*Director 2:*

*Name:* **MR MICHAEL DAVID** *Address:* **78 WORKSOP ROAD**  
**WAINWRIGHT** **ANSTON**  
*Date of Birth:* **07/02/1948** **SHEFFIELD**  
*Nationality:* **BRITISH** **SOUTH YORKSHIRE S25 5ET**  
*Occupation:* **DIRECTOR**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/01/2007**

*Name:* **EMMA LOUISE RYAN**  
*Address:* **6 MANOR FARM GARDENS**  
**ANSTON**  
**SHEFFIELD S25 5FS**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 10/01/2007**

*Name:* **MICHAEL DAVID WAINWRIGHT**

*Address:* **78 WORKSOP ROAD  
ANSTON SHEFFIELD  
SOUTH YORKSHIRE S31 7ET**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**