



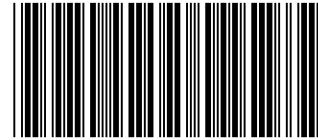
Companies House
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Annual Return

Company Name: **WOOLHAMPTON DESIGN CENTRE LIMITED**

Company Number: **02772740**



X5NE3VLM

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE OFFICE, MIDGHAM
PARK GARDENS
WOOLHAMPTON
READING
BERKSHIRE
RG7 5UG**

Register of
Members Address:

**ANDERSON PARTNERS
THE RED HOUSE LEWES
ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3SZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PENELOPE MARGARET BUNDY** *Address:* **MIDGHAM PARK GARDENS
WOOLHAMPTON
READING
BERKS RG7 5UG**

Director 1:

Name: **MR MICHAEL JOHN BUNDY** *Address:* **MIDGHAM PARK GARDENS**
Date of Birth: **14/07/1944** **WOOLHAMPTON**
Nationality: **BRITISH** **READING**
Occupation: **CONSULTING ENGINEER** **BERKSHIRE RG7 5UG**

Director 2:

Name: **MRS PENELOPE** *Address:* **MIDGHAM PARK GARDENS**
MARGARET BUNDY **WOOLHAMPTON**
Date of Birth: **11/06/1943** **READING**
Nationality: **BRITISH** **BERKS RG7 5UG**
Occupation: **SECRETARY**

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	100	GBP1000
TOTALS	100	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 11/12/2007

Name: **J.M. BUNDY**
Address: **73 CARTER ROAD**
ORATIA
AUCKLAND N2

Shareholding 2:

30 ORDINARY Shares held as at 11/12/2007

Name: **M.J. BUNDY**

Address: **MIDGHAM PARK GARDENS
WOOLHAMPTON READING**

Shareholding 3:

20 ORDINARY Shares held as at 11/12/2007

Name: **N.J. BUNDY**

Address: **73 CARTER ROAD
ORATIA
AUCKLAND
N.Z.**

Shareholding 4:

30 ORDINARY Shares held as at 11/12/2007

Name: **P.M. BUNDY**

Address: **MIDGHAM PARK GARDENS
WOOLHAMPTON READING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**