



Companies House
— for the record —

AR01 (ef)

Annual Return



XE5TCQJU

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Company Name: **WOOLHAMPTON DESIGN CENTRE LIMITED**

Company Number: **02772740**

Date of this return: **11/12/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WOOLHAMPTON DESIGN CENTRE STATION ROAD
WOOLHAMPTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 5SE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1944** Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **OVERSEAS DIRECTOR NICHOLAS JOHN**

Surname: **BUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **05/05/1971** Nationality: **U.K.**

Occupation: **TOWN & COUNTRY PLANNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PENELOPE MARGARET**

Surname: **BUNDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2010-12-11
Name: J.M. BUNDY

Shareholding 2 : 30 ORDINARY shares held as at 2010-12-11
Name: M.J. BUNDY

Shareholding 3 : 30 ORDINARY shares held as at 2010-12-11
Name: P.M. BUNDY

Shareholding 4 : 20 ORDINARY shares held as at 2010-12-11
Name: N.J. BUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.