



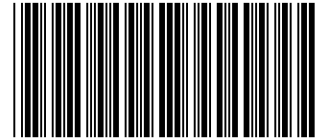
Companies House
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Annual Return

Company Name: **THE ORIGINAL WHEAT BAG COMPANY LIMITED**

Company Number: **03233217**



XUDNM161

Received for filing in Electronic Format on the: **22/08/2006**

Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	TURNER HAMPTON SECRETARIES LIMITED	<i>Address:</i>	22 CHERTSEY ROAD WOKING SURREY GU21 5AB
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Director 1:

<i>Name:</i>	KAY RENEE MILLMAN	<i>Address:</i>	20 SUSSEX ROAD NEW MALDEN SURREY KT3 3PY
<i>Date of Birth:</i>	21/08/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/08/2006

Name: **KAY MILLMAN**

Address: **20 SUSSEX ROAD
NEW MALDEN
SURREY KT3 3PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**