



Companies House
— for the record —

363a^(ef)

Annual Return



XJLKR23H

Received for filing in Electronic Format on the: **08/08/2008**

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

Company Number: **03233217**

Company Details

Period Ending: **02/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TURNER HAMPTON SECRETARIES
LIMITED** *Address:* **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Director 1 :

Name: **KAY RENEE MILLMAN** *Address:* **20 SUSSEX ROAD
NEW MALDEN
SURREY
KT3 3PY**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name:

KAY MILLMAN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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