

363a (ef)

Annual Return



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Company Name: THE ORIGINAL WHEAT BAG COMPANY LIMITED

Company Number: 03233217

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

22 CHERTSEY ROAD WOKING SURREY GU21 5AB

Details of Officers of the Company

Company Secretary 1:

Name: TURNER HAMPTON Address: 22 CHERTSEY ROAD

SECRETARIES LIMITED 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:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009
Name:	KAY MILLMAN
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2009 Authenticated: Yes (E/W)