



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03233217**

Date of this return: **02/08/2010**

SIC codes: **5263**

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

Situation of Registered Office: **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

Registered or principal address: **22 CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5AB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04264541**

Company Director 1

Type: **Person**
Full forename(s): **KAY RENEE**

Surname: **MILLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 10 ORDINARY shares held as at 2010-08-02
Name: KAY MILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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