



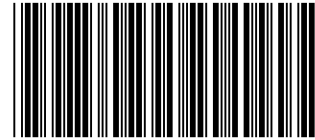
Companies House
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Annual Return

Company Name: **BULGER WICKS DECORATING LIMITED**

Company Number: **03763363**



XCV8U56H

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **18/04/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**UNIT 4 BELL
INDUSTRIAL ESTATE
CUNNINGTON STREET
LONDON
W4 5HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP BERESFORD WICKS** *Address:* **25 SAINT JOHNS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LG**

Director 1:

Name: **ETIENNE WICKUS BAIRD** *Address:* **15 MELVILLE COURT
GOLDHAWK ROAD
LONDON W12 9NY**
Date of Birth: **02/12/1971**
Nationality: **SOUTH AFRICAN**
Occupation: **EXECUTIVE**

Director 2:

Name: **HAMISH HAMILTON BULGER** *Address:* **2 THE ELMS
LEWES ROAD
FOREST ROW
EAST SUSSEX RH18 5AA**

Date of Birth: **02/05/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **PHILIP BERESFORD WICKS** *Address:* **25 SAINT JOHNS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3LG**

Date of Birth: **30/09/1950**

Nationality: **AUSTRALIAN**

Occupation: **DECORATOR**

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	2	GBP2
ORDINARY A	98	GBP98
ORDINARY B	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 18/04/2005

Name: **ETIENNE WICKUS BAIRD**

Address: **15 MELVILLE COURT
GOLDHAWK ROAD LONDON W12 9NY**

Shareholding 2:

98 ORDINARY A Shares held as at 18/04/2005

Name: **BULGER WICKS LTD**

Address: **4 BELL INDUSTRIAL ESTATE
CUNNINGTON STREET
LONDON W4 5HB**

Shareholding 3:

2 ORDINARY Shares held as at 18/04/2005

Name: **BULGER WICKS LTD**

Address: **4 BELL INDUSTRIAL ESTATE
CUNNINGTON STREET
LONDON W4 5HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**