



Companies House
— for the record —

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Annual Return



X3WQP201

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Company Name: **WILDLIFE INFORMATION NETWORK TRADING LIMITED**

Company Number: **03790718**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN MICHAEL WILLIAM
BOARDMAN**

Address: **THE LONG BARN BRUERN ROAD
FIFIELD
OXFORDSHIRE
OX7 6HB**

Director 1 :

Name: **IAIN MICHAEL WILLIAM
BOARDMAN**

Address: **THE LONG BARN BRUERN ROAD
FIFIELD
OXFORDSHIRE
OX7 6HB**

Date of Birth: **22/01/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY ADMINISTRATOR**

Director 2 :

Name: **ALAN NORMAN SMITH**

Address: **83 WOODLAND DRIVE
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 3LA**

Date of Birth: **01/10/1953** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY
ADMINISTRATOR**

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 | 1000 | GBP1000.00 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 16/06/2008

Name: **WILDLIFE INFORMATION NETWORK**
Address: **82 ST JOHN STREET**
LONDON
EC1M 4JN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/08/2008** *Authenticated:* **Yes (E/W)**