



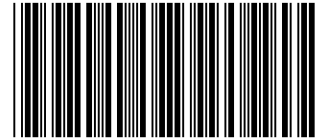
Companies House
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Annual Return

Company Name: **WBD (SOUTHAMPTON) LIMITED**

Company Number: **03961748**



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Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **28/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WILSON BOWDEN HOUSE
207 LEICESTER ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT GRANVILLE DOUGLAS**

Address: **THE SHOTTERY
39 FOUR OAKS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND B74 2XU**

Director 1:

<i>Name:</i>	OWEN HILL	<i>Address:</i>	THE BEECHES
<i>Date of Birth:</i>	02/11/1960		BEECH AVENUE
<i>Nationality:</i>	BRITISH		RAVENSTONE
<i>Occupation:</i>	COMPANY DIRECTOR		LEICESTERSHIRE
			ENGLAND LE67 2AD

Director 2:

<i>Name:</i>	ADRIAN GILES SILBER	<i>Address:</i>	TWO OAKS
<i>Date of Birth:</i>	15/10/1954		18 BARLOWS ROAD
<i>Nationality:</i>	BRITISH		EDGBASTON
<i>Occupation:</i>	COMPANY DIRECTOR		BIRMINGHAM
			WEST MIDLANDS
			ENGLAND B15 2PL

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2007

<i>Name:</i>	WILSON BOWDEN DEVELOPMENTS LIMITED
<i>Address:</i>	WILSON BOWDEN PLC
	WILSON BOWDEN HOUSE
	LEICESTER ROAD
	IBSTOCK
	LEICESTER LE67 6WB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**