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Annual Return

Company Name:

WEDS LIMITED

Company Number:

03994058

Received for filing in Electronic Format on the: 18/06/2007

NAVCEO 10

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

UNIT 9 VILLAGE WAY GREENMEADOW SPRINGS

TONGWYNLAIS

CARDIFF CF15 7NE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAXTON SECRETARIES LIMITED Address: PENDRAGON HOUSE

CAXTON PLACE

PENTWYN

CARDIFF CF23 8XE

Director 1:

Name: WILLIAM DAVID JENKINS Address: PLYMOUTH HOUSE

Date of Birth: 26/02/1953 CAERPHILLY

Nationality: BRITISH MID GLAMORGAN

Occupation: DIRECTOR UNITED KINGDOM CF83 2RL

Director 2:

Name: COLIN LEONARD STEVENS Address: 47 CHURCH ROAD

Date of Birth: 05/04/1952 WHITCHURCH
Nationality: BRITISH CARDIFF CF14 2DY

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, 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 15/05/2007

Name: WILLIAM DAVID JENKINS

Address: PLYMOUTH HOUSE

CAERPHILLY

MID GLAMORGAN

UNITED KINGDOM CF83 2RL

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2007

Name: COLIN LEONARD STEVENS

Address: 47 CHURCH ROAD

WHITCHURCH

CARDIFF CF14 2DY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/06/2007 Authenticated: Yes (E/W)