



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5EOJ0BY**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **WEDS LIMITED**

*Company Number:* **03994058**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PENDRAGON HOUSE  
CAXTON PLACE  
PENTWYN  
CARDIFF  
CF23 8XE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAXTON SECRETARIES LIMITED** *Address:* **PENDRAGON HOUSE CAXTON PLACE  
PENTWYN  
CARDIFF  
CF23 8XE**

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*Director 1 :*

*Name:* **WILLIAM DAVID JENKINS** *Address:* **PLYMOUTH HOUSE  
CAERPHILLY  
MID GLAMORGAN  
CF83 2RL**

*Date of Birth:* **26/02/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **COLIN LEONARD STEVENS** *Address:* **47 CHURCH ROAD  
WHITCHURCH  
CARDIFF  
CF14 2DY**

*Date of Birth:* **05/04/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008**

*Name:* **WILLIAM DAVID JENKINS**  
*Address:* **PLYMOUTH HOUSE  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 2RL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/05/2008**

*Name:* **COLIN LEONARD STEVENS**  
*Address:* **47 CHURCH ROAD  
WHITCHURCH  
CARDIFF  
CF14 2DY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**