Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/07/2009**

Company Name: **WITTON ASSOCIATES (HOLDINGS) LIMITED**

Company Number: **04242748**

Company Details

Period Ending: **27/06/2009**

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

Pricipal Business Activities:

SIC codes:
7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WYNWOOD HOUSE **OAKEN GROVE** **CODSALL** **WOLVERHAMPTON** **WEST MIDLANDS** **WV8 2AL**		

Details of Officers of the Company

Company Secretary]:

Name: **MR JOSEPH JOHN HATELEY**   *Address:* **WYNWOOD HOUSE OAKEN GROVE,**
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2AL

Director] :

Name: **MR JOSEPH JOHN HATELEY**   *Address:* **WYNWOOD HOUSE OAKEN GROVE,**
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2AL

Date of Birth: **01/05/1943**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **CALVIN ROBERT HUSSEY**   *Address:* **2 PILKINGTON AVENUE**
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LA

Date of Birth: **24/03/1955**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR GRAHAM CLIFTON WRIGHT**

Address: **CRIMSCOTE HILL HOUSE CRIMSCOTE STRATFORD UPON AVON WARWICKSHIRE CV37 8UE**

Date of Birth: **29/01/1952**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**150**	**GBP150**
TOTALS		
	150	**GBP150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2009

Name: **CALVIN ROBERT HUSSEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2009

Name: **JOSEPH JOHN HATELEY**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 27/06/2009

Name: **GRAHAM CLIFTON WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **04/07/2009**   *Authenticated:* **Yes (E/W)**