



Companies House
— for the record —

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Annual Return



XX9RFEQD

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **W F WAGNER BUILDERS LIMITED**

Company Number: **04270142**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**13A MILL HILL ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 4HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIENNE KAY WAGNER**

Address: - **HIGH WINDS
DARNING LANE, THORPE AUDLIN
PONTEFRACT
WF8 3HB**

Director 1 :

Name: **RICHARD ANTHONY
WAGNER**

Address: - **HIGH WINDS
DARNING LANE, THORPE AUDLIN
PONTEFRACT
WF8 3HB**

Date of Birth:

13/02/1949

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

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
<i>TOTALS</i>	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name:

RICHARD WAGNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2009**

Authenticated: **Yes**