



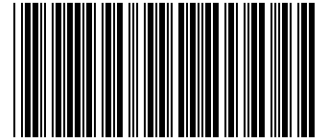
Companies House
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Annual Return

Company Name: **WAYFAIR DEVELOPMENTS LTD**

Company Number: **04378007**



Received for filing in Electronic Format on the: **17/09/2007**

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Company Details

Period Ending: **20/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**16 MARCH CLOSE TOP
VALLEY
NOTTINGHAM
EAST MIDLAND
NG5 9RF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FOON LOK WONG**

Address: **65 DENTON DRIVE
WEST BRIDFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7FS**

Director 1:

Name: **WEI XING PENG**
Date of Birth: **06/12/1961**
Nationality: **BRITISH**
Occupation: **COOK**

Address: **16 MARCH CLOSE
TOP VALLEY
NOTTINGHAM
EAST MIDLAND NG5 9RF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007

Name: **WEI XING PENG**

Address: **16 MARCH CLOSE
TOP VALLEY
NOTTINGHAM NG5 9RF**

Shareholding 2:

50 ORDINARY Shares held as at 20/02/2007

Name: **FOON LOK WONG**

Address: **65 DENTON CHASE
WEST BRIDGFORD
NOTTINGHAM NG2 1AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**