



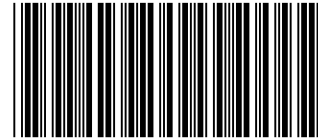
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Companies House
— for the record —

Annual Return

Company Name: **WG'S EMPORIUM LTD**

Company Number: **04529565**



Received for filing in Electronic Format on the: **19/09/2005**

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Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
5245

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SWALE COTTAGE
UPLEES ROAD OARE
FAVERSHAM
KENT
ME13 0QU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW WILLIAM HIBBERT**

Address: **SWALE COTTAGE
UPLEES ROAD, OARE
FAVERSHAM
KENT ME13 0QU**

Director 1:

Name: **ANDREW WILLIAM HIBBERT** *Address:* **SWALE COTTAGE
UPLEES ROAD, OARE
FAVERSHAM
KENT ME13 0QU**

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **WILLIAM GILES RICHMOND** *Address:* **5 PLOVER ROAD
HAWKINGE
FOLKESTONE
KENT CT18 7TF**

Date of Birth: **09/11/1964**

Nationality: **BRITISH**

Occupation: **BUYER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005

Name: **ANDREW HIBBERT**

Address: **55 STONE STREET
FAVERSHAM
KENT ME13 8PS**

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2005

Name:

W GILES RICHMOND

Address:

**5 PLOVER ROAD
HAWKHINGE
NR FOLKESTONE
KENT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**