



Companies House
— for the record —

363a_(ef)

Annual Return



XR3WF327

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

Company Number: **04529565**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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: **KADIE JAYNE HIBBERT** *Address:* **SWALE COTTAGE UPLEES ROAD
OARE
FAVERSHAM
KENT
ME13 0QU**

Date of Birth: **16/09/1967** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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