



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2H2X4FY**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **WEALTH & ASSET MANAGEMENT LIMITED**

*Company Number:* **04552116**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

**10 HAYDOCK DRIVE,  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 4SJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA GARDNER**

*Address:* **FLAT 1 MAYERLING COURT  
23 HEATON MOOR ROAD  
STOCKPORT  
CHESHIRE  
SK4 4LT**

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*Director 1 :*

*Name:* **GEOFFREY ROGER  
GARDNER**

*Address:* **10 HAYDOCK DRIVE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 4SJ**

*Date of Birth:*  
**05/09/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 03/10/2008**

*Name:*

**GEOFFREY ROGER GARDNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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