



Companies House
— for the record —

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Annual Return



X02SF46G

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **W O F DIRECTORS (NO 2) LIMITED**

Company Number: **04938963**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR 95 THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Director 1 :

Name: **MATTHEW COLUMB CAIN**

Address: **12 WHITECROSS SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL53 7AU**

Date of Birth:

16/02/1969

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MICHAEL REAME
FULLERLOVE**

Address: **HANLEY HALL GILBERT'S END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS**

Date of Birth:

29/05/1948

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **STEPHEN MILES
CHURCHILL GREEN**

Address: **18 SYDENHAM VILLAS ROAD
CHELTENHAM
GLOS
GL52 6DZ**

Date of Birth:
 21/04/1973

Nationality:
 British

Occupation:
 SOLICITOR

Director 4 :

Name: **CHRISTOPHER RODERICK
JAMES MARLOW**

Address: **LITTLEWORTH CORNER AMBERLEY
STROUD
GLOUCESTERSHIRE
GL5 5AW**

Date of Birth:
 30/09/1949

Nationality:
 British

Occupation:
 SOLICITOR

Director 5 :

Name: **DENIS CHRISTOPHER
MOORE**

Address: **THE OLD FORGE FOSSEBRIDGE
CHELTENHAM
GLOUCESTERSHIRE
GL54 3JP**

Date of Birth:
 28/10/1953

Nationality:
 British

Occupation:
 SOLICITOR

Director 6 :

Name: **TIMOTHY WILLIAM
OSBORNE**

Address: **PUCK'S HILL
CRANHAM
GLOUCESTERSHIRE
GL4 8HP**

Date of Birth:
22/03/1951

Nationality:
British

Occupation:
SOLICITOR

Director 7 :

Name: **MARK HENRY DAVID
PAYNE**

Address: **WRAXALL HOUSE, 15 BROOKWAY
ROAD, CHARLTON KINGS
CHELTENHAM
GLOS
GL53 8HF**

Date of Birth:
02/07/1961

Nationality:
British

Occupation:
SOLICITOR

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>
ORD	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 21/10/2008

Name:

MICHAEL REAME FULLERLOVE

Address:

Shareholding 2:

1 ORD Shares held as at 21/10/2008

Name:

DENIS CHRISTOPHER MOORE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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