



Companies House
— for the record —

363a_(ef)

Annual Return



XPWB67AG

Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **WIGHTMAN DEVELOPMENTS LIMITED**

Company Number: **05041008**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR GRANT TEWKESBURY**

Address: **129 WOODMANSTERNE ROAD
CARSHALTON BEECHES
SURREY
SM5 4AF**

Date of Birth: **11/06/1968** *Nationality:* **British**

Occupation: **DEVELOPMENT 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	50000	GBP25000.00
<i>TOTALS</i>		
	50000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 11/02/2009

Name:

JOAN HARRINGTON WIGHTMAN (DECEASED)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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