



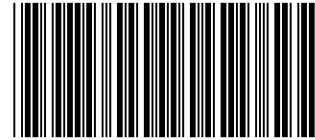
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Companies House
— for the record —

Annual Return

Company Name: **WOODEN HUT COMPANY LIMITED**

Company Number: **05061022**



Received for filing in Electronic Format on the: **08/03/2007**

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Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEANETTE BERYL ROSE**

Address: **WOODLANDS
CHURCH LANE
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 7JT**

Director 1:

Name: **DENNIS ROSE**
Date of Birth: **28/01/1936**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **WOODLANDS
CHURCH LANE
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 7JT**

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 02/03/2007, 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 02/03/2007

Name: **D BLACKMORE**

Address: **2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2007

Name: **S ROSE**

Address: **2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**