



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **WILDERNESS QUARRY LIMITED.**

Company Number: **05148720**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

1450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR CAS-GWENT
CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

Details of Officers of the Company

Company Secretary 1:

Name: **ME SECRETARIES LIMITED**

Address: **2ND FLOOR CAS GWENT CHAMBERS
WELSH STREET
CHEPSTOW
MONMOUTHSHIRE
NP16 5LN**

Company Secretary 2:

Name: **MARLENE JUNE POWELL**

Address: **7 GLENCARN PLACE
FIVE ACRES
COLEFORD
GLOUCESTERSHIRE
GL16 7QP**

Director 1 :

Name: **IAN CHARLES MUSTO**

Address: **HAYWOOD INDUSTRIAL COMPLEX
WELLINGTON
HEREFORD
HEREFORDSHIRE
HR4 8DZ**

Date of Birth:

21/02/1960

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **PHILIP EDWARD ROBERTS** Address: **MORSE FARM MORSE ROAD
DRYBROOK
GLOUCESTERSHIRE
GL17 9AJ**

Date of Birth: **01/07/1959** Nationality: **BRITISH** Occupation: **PLANT ENGINEER**

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	998	GBP998
TOTALS	998	GBP998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 08/06/2008

Name: **OXALIS TRADING**
Address: **ROBERTS PLANT ROSS ROAD HUNTLEY
GLOS
GL19 3EX**

Shareholding 2:

499 ORDINARY Shares held as at 08/06/2008

Name:

IAN CHARLES MUSTO

Address:

**HAYWOOD INDUSTRIAL COMPLEX
WELLINGTON
HEREFORDSHIRE
HR4 8DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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