



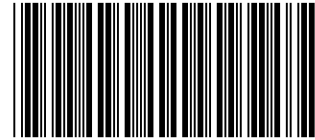
Companies House
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Annual Return

Company Name: **WADE INTERIORS LTD**

Company Number: **05375879**



XQHQ6HAR

Received for filing in Electronic Format on the: **21/07/2006**

Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

Register of
Members Address:

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

Register of Debenture
Holders Address:

**DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 8PS**

Details of Officers of the Company

Company Secretary:

Name: **SHORE SECRETARIES LIMITED**

Address: **DEMAR HOUSE 14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX PO20 8PS**

Director 1:

Name: **SHORE DIRECTORS
LIMITED**

Address: **DEMAR HOUSE 14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX PO20 8PS**

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 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/02/2006

Name: **SHORE DIRECTORS LTD**

Address: **DEMAR HOUSE
14 CHURCH ROAD
EAST WITTERING
CHICHESTER
WEST SUSSEX
ENGLAND PO20 8PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**