



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJKDWXJP**

*Received for filing in Electronic Format on the:* **26/02/2008**

*Company Name:* **WADE INTERIORS LTD**

*Company Number:* **05375879**

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### *Company Details*

*Period Ending:* **25/02/2008**

*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  
PO20 8PS**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 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 25/02/2008**

*Name:*

**SHORE DIRECTORS LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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