



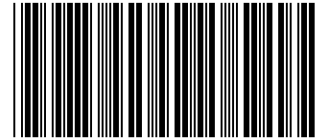
Companies House
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Annual Return

Company Name: **WETHERFIELD CONTRACTORS LIMITED**

Company Number: **05413811**



Received for filing in Electronic Format on the: **10/04/2006**

XCNUZEGJ

Company Details

Period Ending: **05/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **1ST CONTACT SECRETARIES
LIMITED**

Address: **GROUND FLOOR BROADWAY
HOUSE
2-6 FULHAM BROADWAY
LONDON SW6 1AA**

Director 1:

Name: **BRENDON KELLY**
Date of Birth: **06/09/1971**
Nationality: **NEW ZEALAND**
Occupation: **CONSULTANT**

Address: **30 EDITH GROVE
CHELSEA
LONDON SW10 0NJ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, 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 05/04/2006

Name: **BRENDON KELLY**

Address: **GROUND FLOOR
30 EDITH GROVE
CHELSEA
LONDON
UNITED KINGDOM SW10 0NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**