



Companies House
— for the record —

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Annual Return



X635S91D

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Company Name: **WETHERFIELD CONTRACTORS LIMITED**

Company Number: **05413811**

Company Details

Period Ending: **05/04/2009**

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:*

**HIGHLAND HOUSE
ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Details of Officers of the Company

Company Secretary 1:

Name: **FAIRWAY SECRETARIES
LIMITED**

Address: **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Director 1 :

Name: **BRENDON KELLY**

Address: **33 RAWHITI ROAD
PUKERUA BAY
NEW ZEALAND
5026**

Date of Birth: **06/09/1971** *Nationality:* **NEW
ZEALANDER**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009

Name:

BRENDON KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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