



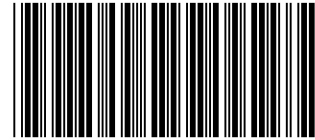
Companies House
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Annual Return

Company Name: **WRG WREXHAM PFI LIMITED**

Company Number: **05572555**



XF9GBRLO

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
3720

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GROUND FLOOR WEST 900
PAVILION
DRIVE NORTHAMPTON
BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7RG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

Address: **GROUND FLOOR WEST 900
PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7HA**

Director 1:

Name: **LESLIE JAMES DAVIDSON CASSELLS** *Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NORTHAMPTONSHIRE NN4 7HA**

Date of Birth: **15/11/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STEVEN NEVILLE HARDMAN** *Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NORTHAMPTONSHIRE NN4 7HA**

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JAMES ROBERT MEREDITH** *Address:* **GROUND FLOOR WEST 900 PAVILION DRIVE NORTHAMPTON BUSINESS PARK NORTHAMPTON NN4 7RG**

Date of Birth: **05/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 30/06/2007, 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 30/06/2007

Name: **WRG WREXHAM PFI HOLDINGS LIMITED**

Address: **GROUND FLOOR WEST,
900 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**