



*Companies House*  
— for the record —

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

**Annual Return**



**XKF806PZ**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:*    **W R C DEVELOPMENTS LIMITED**

*Company Number:*   **05683166**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT F WEST QUAY  
INDUSTRIAL ESTATE  
WEST QUAY ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 1GZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAZELAW SECRETARIES  
LIMITED**

*Address:* **1 CLARENDON COURT  
OVER WALLOP  
HAMPSHIRE  
SO20 8HU**

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### *Director 1 :*

*Name:* **JAMES KAYE**

*Address:* **FAIRFIELDS SHINY BRICK LANE  
WHITWELL  
ISLE OF WIGHT  
PO38 2PA**

*Date of Birth:* **18/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES POULTON**

*Address:* **19 SAXHOLM DALE  
SOUTHAMPTON  
SO16 7GZ**

*Date of Birth:* **21/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **CO 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 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 21/01/2009**

*Name:* **JAMES PETER KAYE**

*Address:*

*Name:* **JAMES POULTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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