



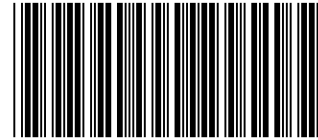
Companies House
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Annual Return

Company Name: **WHAT A BOY NEEDS LIMITED**

Company Number: **05744067**



X1W8VPK6

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**MIDDLE WHARF
THAMES STREET
WALLINGFORD
OX10 0HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATIE CONROY**

Address: **MIDDLE WHARF
THAMES STREET
WALLINGFORD
OXFORDSHIRE OX10 0HD**

Director 1:

Name: **KATIE CONROY**
Date of Birth: **25/03/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MIDDLE WHARF
THAMES STREET
WALLINGFORD
OXFORDSHIRE OX10 0HD**

Director 2:

Name: **PAUL CONROY**
Date of Birth: **14/06/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MIDDLE WHARF
THAMES STREET
WALLINGFORD
OXFORDSHIRE OX10 0HD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007

Name: **KATIE CONROY**
Address: **MIDDLE WHARF
THAMES STREET
WALLINGFORD
OXON
UK OX100HD**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2007

Name: **PAUL CONROY**
Address: **MIDDLE WHARF
THAMES STREET
WALLINGFORD
OXON
UK OX100HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**