



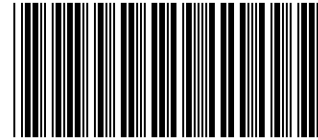
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WELBURN & CO LIMITED

Company Number: 05821739



Received for filing in Electronic Format on the: 02/07/2007

XAGG9QWY

Company Details

Period Ending: 18/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 HOWARD ROAD
SOUTHAMPTON
SO15 5BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ROBERT WELBURN

Address: 184 THE TERRACE
THE DELL
SOUTHAMPTON SO15 2BU

Director 1:

Name: ELIANA WELBURN
Date of Birth: 18/09/1958
Nationality: BRITISH
Occupation: DIRECTOR

Address: 184 THE TERRACE
THE DELL
SOUTHAMPTON SO15 2BU

Director 2:

Name: **PETER ROBERT WELBURN** *Address:* **184 THE TERRACE
THE DELL
SOUTHAMPTON SO15 2BU**
Date of Birth: **06/05/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 18/05/2007, 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 18/05/2007

Name: **PETER WELBURN**
Address: **1 HOWARD ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO15 5BB**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2007

Name: **ELIANA WELBURN**
Address: **1 HOWARD ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO15 5BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**