



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOLFENBURG LTD**

Company Number: **07174827**

Date of this return: **02/03/2011**

SIC codes: **5263**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 ALBERT CRESCENT
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **BURGE**

Former names:

Service Address: **97 PLYMOUTH ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1987** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WOOLLEY**

Former names:

Service Address: **7 ALBERT CRESCENT
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1DA**

Country/State Usually Resident: **WALES**

Date of Birth: **07/12/1987** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-02
Name: RICHARD WOOLLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: ADAM BURGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.