



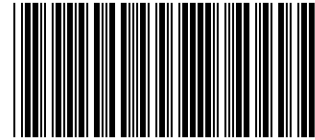
Companies House
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Annual Return

Company Name: **RICHARD WRAGG LIMITED**

Company Number: **00248869**



Received for filing in Electronic Format on the: **05/02/2007**

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Company Details

Period Ending: **22/01/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**C/O ARNOLD LAVER & CO
LTD
BRAMALL LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 4RJ**

Register of
Members Address:

**ARNOLD LAVER & CO LTD
BRAMALL LANE
SHEFFIELD
SOUTH YORKSHIRE
S2 4RJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK RICHARD BOWER**

Address: **16 BURNT STONES CLOSE
SANDYGATE
SHEFFIELD
SOUTH YORKSHIRE S10 5TS**

Director 1:

Name: **MARK RICHARD BOWER** *Address:* **16 BURNT STONES CLOSE**
Date of Birth: **23/09/1959** **SANDYGATE**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **ACCOUNTANT** **SOUTH YORKSHIRE S10 5TS**

Director 2:

Name: **ANDREW JAMES LAVER** *Address:* **HILLTOP HALL FARM**
Date of Birth: **23/06/1966** **KIRKBY OVERBLOW**
Nationality: **BRITISH** **HARROGATE**
Occupation: **TIMBER MERCHANT** **NORTH YORKSHIRE HG3 1EZ**

Director 3:

Name: **MR ARNOLD DAVID LAVER** *Address:* **THE HOLE IN THE WALL DAVID**
Date of Birth: **18/09/1949** **LANE**
Nationality: **BRITISH** **FULWOOD**
Occupation: **DIRECTOR** **SHEFFIELD**
SOUTH YORKSHIRE S10 4PH

Director 4:

Name: **MR DAVID JOHN WALKER** *Address:* **24 PARK AVENUE**
Date of Birth: **23/05/1949** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3EJ**
Occupation: **EXECUTIVE**

*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	52500	GBP52500
TOTALS	52500	GBP52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52500 ORDINARY Shares held as at 22/01/2007

Name: **ARNOLD LAVER & CO LTD**

Address: **BRAMALL LANE
SHEFFIELD S2 4RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**