



*Companies House*  
— for the record —

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

**Annual Return**



**XU2MK7QW**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **W & A 2006 DEVELOPMENTS LTD**

*Company Number:* **06011160**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1A WEST DRIVE  
SWINTON  
MANCHESTER  
M27 4ED**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW CAMILLERI**

*Address:* **86 HOUGHTON LANE  
SWINTON  
MANCHESTER  
M27 0BT**

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*Director 1 :*

*Name:* **ANDREW CAMILLERI**

*Address:* **86 HOUGHTON LANE  
SWINTON  
MANCHESTER  
M27 0BT**

*Date of Birth:* **29/04/1980**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **WILLIAM POLLARD**

*Address:* **11 TELSON CRESCENT  
SALFORD  
MANCHESTER  
M6 7LJ**

*Date of Birth:* **05/07/1965**    *Nationality:* **British**

*Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 28/11/2008**

*Name:* **WILLIAM POLLARD**

*Address:*

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#### *Shareholding 2:*

**60 ORDINARY Shares held as at 28/11/2008**

*Name:* **ANDREW CAMILLERI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

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