



Companies House
— for the record —

363a_(ef)

Annual Return



XDBRX9TB

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **44 WANNOCK LANE LIMITED**

Company Number: **06233848**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**44C , WANNOCK LANE
LOWER WILLINGDON,
EASTBOURNE
EAST SUSSEX
BN20 9SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE LOUISE BWYE**

Address: **44C WANNOCK LANE
LOWER WILLINGDON, EASTBOURNE
EAST SUSSEX
BN20 9SD**

Director 1 :

Name: **JANE LOUISE BWYE**

Address: **44C WANNOCK LANE
EASTBOURNE
EAST SUSSEX
BN20 9SD**

Date of Birth: **21/04/1941** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **DOROTHY BARBARA
FREEMAN**

Address: **44D WANNOCK LANE
EASTBOURNE
EAST SUSSEX
BN20 9SD**

Date of Birth: **18/05/1924** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **VALERIE BARBARA KNOTT** Address: **12 WEALDEN PARK
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN22 0JS**

Date of Birth: **18/04/1957** Nationality: **BRITISH**

Occupation: **NHS SUPPORT WORKER &
PROPERTY**

Director 4 :

Name: **DAVID JOLYON SHEWELL** Address: **48 COODEN DRIVE
BEXHILL ON SEA
EAST SUSSEX
TN39 3AX**

Date of Birth: **17/05/1946** Nationality: **BRITISH**

Occupation: **RETIRED PROPERTY
DEVELOPER**

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	4	GBP4

TOTALS

4	GBP4
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009

Name:

DAVID JOLYON SHEWELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name:

VALERIE BARBARA KNOTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2009

Name:

JANE LOUISE BWYE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2009

Name:

DOROTHY BARBARA FREEMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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