



Companies House
— for the record —

363a_(ef)

Annual Return



XAMZ35CC

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Company Name: **WITT LIMITED**

Company Number: **06348505**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW PARK, PYWORTHY
HOLSWORTHY
DEVON
EX22 6LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY BERNADETTE
WICKETT**

Address: **LA GADELIERE ROUTE DE LA CROIX
CHAMPAGNE
GREEZ SUR ROC
SARTHE
FRANCE
72320**

Director 1 :

Name: **MARTIN JOHN WICKETT**

Address: **LA GADELIERE ROUTE DE LA CROIX
CHAMPAGNE
GREEZ SUR ROC
SARTHE
FRANCE
72320**

Date of Birth:

07/06/1957

Nationality:

British

Occupation:

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008

Name:

MARTIN JOHN WICKETT

Address:

**LA GADELIERE ROUTE DE LA CROIX CHAMPAGNE
GREEZ SUR ROC
SARTHE
FRANCE
72320**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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