



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSLJQOM

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **WOKINGHAM ENTERPRISES LIMITED**

Company Number: **07105213**

Date of this return: **15/12/2010**

SIC codes: **7020**
7032
7012

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

Situation of Registered Office: **CIVIC OFFICES SHUTE END**
WOKINGHAM
BERKSHIRE
RG40 1BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AZHAR MUSTAPHA**

Surname: **GHOSE**

Former names:

Service Address: **CIVIC OFFICES SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BN**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE ROBERT**

Surname: **DOVE-DIXON**

Former names:

Service Address: **CIVIC OFFICES SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BN**

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

Date of Birth: **06/10/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL
DEVELOPMEN**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN EDWIN**

Surname: **GEORGE**

Former names:

Service Address: **CIVIC OFFICES SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BN**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MOULTON**

Former names:

Service Address: **CIVIC OFFICES SHUTE END
WOKINGHAM
BERKSHIRE
RG40 1BN**

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HOLDING SHARES SHALL HAVE ONE VOTE & ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH S/HE IS A HOLDER. MATTERS OF CAPITAL SPENDING IS RESTRICTED TO LOCAL AUTHORITY MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 3000 ORDINARY shares held as at 2010-12-15
Name: WOKINGHAM BOROUGH COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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