



Companies House
— for the record —

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Annual Return



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Company Name: **BUDGEN HOLDINGS LIMITED**

Company Number: **00161619**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MUSGRAVE HOUSE
WIDEWATER PLACE
MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN WIRTH**

Address: **14 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW**

Director 1 :

Name: **TIMOTHY KENNY**

Address: **10 CARRICKBRACK HEATH
SUTTON
DUBLIN 13
IRELAND
IRISH**

Date of Birth:

17/02/1962

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER NICHOLAS
MARTIN**

Address: **THE OLD SCHOOL HOUSE
BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE
SL7 2JH**

Date of Birth:

16/07/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: PHILIP ANTHONY SMITH Address: THE SHARD WELL HILL
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9AA

Date of Birth: 16/05/1955 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: JULIE ANN WIRTH Address: 14 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW

Date of Birth: 25/04/1965 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	18900000	GBP18900000
TOTALS	18900000	GBP18900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18899999 ORDINARY Shares held as at 03/09/2008

Name: **MUSGRAVE UK LIMITED**
Address: **MUSGRAVE HOUSE WIDEWATER PLACE, MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6NS**

Shareholding 2:

1 ORDINARY Shares held as at 03/09/2008

Name: **BUDGENS NOMINEES LTD**
Address: **MUSGRAVE HOUSE WIDEWATER PLACE, MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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