



*Companies House*  
— for the record —

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

**Annual Return**



**XU0MV7P4**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:*     **WANION LIMITED**

*Company Number:*   **06468992**

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### *Company Details*

*Period Ending:*   **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**11 FRIARSFIELD CLOSE  
CHAPELGARTH  
SUNDERLAND  
SR3 2RZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REV'D PATRICIA  
THOMPSON**

*Address:* **11 FRIARSFIELD CLOSE  
CHAPELGARTH  
SUNDERLAND  
SR3 2RZ**

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*Director 1 :*

*Name:* **MARK THOMPSON**

*Address:* **11 FRIARSFIELD CLOSE  
CHAPELGARTH  
SUNDERLAND  
SR3 2RZ**

*Date of Birth:* **01/05/1958**    *Nationality:* **British**

*Occupation:* **IT MANAGER**

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### *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>

*TOTALS*

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**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 10/01/2009**

*Name:*

**MARK THOMPSON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 10/01/2009**

*Name:*

**PATRICIA THOMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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