



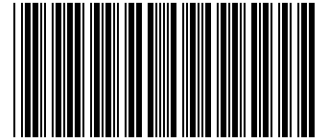
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ON A WICK AND A PRAYER LIMITED**

*Company Number:* **02689105**



X8AW2DLB

*Received for filing in Electronic Format on the:* **10/03/2006**

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*Company Details*

*Period Ending:* **19/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE  
DE6 1RA**

*Register of*  
*Members Address:*

**104-106 MARKET STREET  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1AP**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE MARIE MAUDLING**

*Address:* **YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE DE6 1RA**

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*Director 1:*

*Name:* **ANNE MARIE MAUDLING**  
*Date of Birth:* **02/03/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE DE6 1RA**

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*Director 2:*

*Name:* **EDWARD CHRISTOPHER MAUDLING** *Address:* **YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE DE6 1RA**  
*Date of Birth:* **31/10/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 19/02/2006**

*Name:* **A.M. MAUDLING**  
*Address:* **YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE DE6 1RA**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 19/02/2006**

*Name:* **E.C. MAUDLING**  
*Address:* **YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE DE6 1RA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**

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