



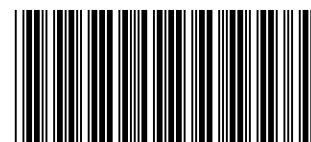
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02689105**



X7Y9C3MC

Received for filing in Electronic Format on the: **16/03/2005**

Company Details

Made Up Date: **19/02/2005**

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

Principle Business Activities:

SIC Codes

3663

OTHER MANUFACTURING

*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

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARIE MAUDLING**

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

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**

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**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, 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 19/02/2005

Name: **A.M. MAUDLING**

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

Shareholding 2:

20 ORDINARY Shares held as at 19/02/2005

Name: **E.C. MAUDLING**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**