



*Companies House*  
— for the record —

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

**Annual Return**



**XA26I0XU**

*Received for filing in Electronic Format on the: 27/06/2008*

*Company Name:*     **DAVID WIGHTMAN HOLDINGS LIMITED**

*Company Number:*   **02944763**

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### *Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**EAST BILNEY GARAGE  
LIMITED EAST BILNEY  
DEREHAM  
NR20 4HL**

*Register of  
Members Address:*

**HOLLAND COURT THE  
CLOSE  
NORWICH  
NORFOLK  
NR1 4DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA MARJORIE WIGHTMAN** *Address:* **THE NEEDLES 5 PINWOOD DRIVE  
HORNING  
NORFOLK  
NR12 8LZ**

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*Director 1 :*

*Name:* **DAVID ROBERT WIGHTMAN** *Address:* **5 PINWOOD DRIVE  
HORNING  
NORWICH  
NORFOLK  
NR12 8LZ**

*Date of Birth:* **17/08/1942** *Nationality:* **BRITISH** *Occupation:* **MOTOR TRADER**

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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 A</b>	<b>750</b>	<b>GBP750</b>
<b>ORDINARY B</b>	<b>250</b>	<b>GBP250</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**125 ORDINARY B Shares held as at 26/06/2008**

*Name:* **DAVID ROBERT WIGHTMAN**  
*Address:* **5 PINWOOD DRIVE**  
**HORNING**  
**NORWICH**  
**NORFOLK**  
**NR12 8LZ**

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### *Shareholding 2:*

**625 ORDINARY A Shares held as at 26/06/2008**

*Name:* **DAVID ROBERT WIGHTMAN**  
*Address:* **5 PINWOOD DRIVE**  
**HORNING**  
**NORWICH**  
**NORFOLK**  
**NR12 8LZ**

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### *Shareholding 3:*

**125 ORDINARY A Shares held as at 26/06/2008**

*Name:* **BARBARA MARJORIE WIGHTMAN**  
*Address:* **THE NEEDLES 5 PINWOOD DRIVE**  
**HORNING**  
**NORFOLK**  
**NR12 8LZ**

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*Shareholding 4:*

**125 ORDINARY B Shares held as at 26/06/2008**

*Name:*

**BARBARA MARJORIE WIGHTMAN**

*Address:*

**THE NEEDLES 5 PINWOOD DRIVE  
HORNING  
NORFOLK  
NR12 8LZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/06/2008**

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