



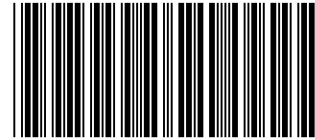
Companies House
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Annual Return

Company Name: **WHAT FUN LIMITED**

Company Number: **03467169**



X88T0W24

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**9 THE PARADE
SWANAGE
DORSET
BH19 1DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID BERNARD CATER**

Address: **9 THE PARADE
SWANAGE
DORSET BH19 1DA**

Director 1:

Name: **HEATHER ROSALIND
BARNES**

Address: **115 WAVENEY DRIVE
SPRINGFIELD
ESSEX CM1 7QA**

Date of Birth: **04/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID BERNARD CATER** *Address:* **9 THE PARADE**
Date of Birth: **15/10/1951** **SWANAGE**
Nationality: **BRITISH** **DORSET BH19 1DA**
Occupation: **COMPANY**
SECRETARY/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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: **HEATHER ROSALIND BARNES**

Address: **115 WAVENEY DRIVE**
SPRINGFIELD
ESSEX CM1 5QA

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **DAVID BERNARD CATER**

Address: **9 THE PARADE**
SWANAGE DORSET BH19 1DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**