



Companies House
— for the record —

363a^(ef)

Annual Return



XV17E3K1

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **THE WILDLIFE SHOP LIMITED**

Company Number: **02648728**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE LODGE 1
ARMSTRONG ROAD
LITTLEMORE
OXFORD
OX4 4XT**

*Register of
Members Address:*

**THE LODGE 1
ARMSTRONG ROAD
LITTLEMORE
OXFORD
OX4 4XT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER GILBERT ANTHONY MAINGOT** *Address:* **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

Director 1 :

Name: **MR ROGER GILBERT ANTHONY MAINGOT** *Address:* **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

Date of Birth: **18/08/1937** *Nationality:* **BRITISH** *Occupation:* **P A ANNOUNCER**

Director 2 :

Name: **DAVID ANTHONY TAYLOR** *Address:* **15 HILL RISE
WOODSTOCK
OXFORDSHIRE
OX20 1AA**

Date of Birth: **11/12/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name: **BERKSHIRE, BUCKINGHAMSHIRE & OXFORDSHIRE WILDLIFE
TRUST**
Address: **THE LODGE 1 ARMSTRONG ROAD, LITTLEMORE
OXFORD
OX4 4XT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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