



*Companies House*  
— for the record —

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

**Annual Return**



**XX2VX3SJ**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **WHEELROD LIMITED**

*Company Number:* **01555006**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 , CASTLE STREET  
HIGH WYCOMBE  
BUCKS  
HP13 6RU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES EDWARD GORDON  
JENKINS**

*Address:* **TURNIP END COTTAGE SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0QA**

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### *Director 1 :*

*Name:* **JAMES EDWARD GORDON  
JENKINS**

*Address:* **TURNIP END COTTAGE SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0QA**

*Date of Birth:* **03/02/1946**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **RICHARD JOHN WILSON  
NASH**

*Address:* **THE IDES WHEELER END COMMON  
HIGH WYCOMBE  
BUCKS  
HP14 3NQ**

*Date of Birth:* **07/02/1943**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: VINCENT PAUL PROBERT Address: TUPPLEHOE HARE LANE LITTLE  
KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0EE

Date of Birth: 12/12/1951 Nationality: BRITISH Occupation: SURVEYOR

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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>
ORDINARY	200	GBP2
<i>TOTALS</i>		
	200	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 28/09/2008**

Name: RICHARD JOHN WILSON NASH  
Address: THE IDES WHEELER END COMMON HIGH WYCOMBE  
BUCKS  
HP14 3ND

*Shareholding 2:*

**100 ORDINARY Shares held as at 28/09/2008**

*Name:*

**JAMES EDWARD GORDON JENKINS**

*Address:*

**TURNIP END COTTAGE SPEEN PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0QA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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