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Companies House
— for the record —

Annual Return

Company Name: **WHEELROD LIMITED**

Company Number: **01555006**

Received for filing in Electronic Format on the: **15/12/2006**

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Company Details

Period Ending: **28/09/2006**

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	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

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**		

Name:	**RICHARD JOHN WILSON**	*Address:*	**THE IDES**
	NASH		**WHEELER END COMMON**
Date of Birth:	**07/02/1943**		**HIGH WYCOMBE**
Nationality:	**BRITISH**		**BUCKS HP14 3NQ**
Occupation:	**CHARTERED SURVEYOR**		

Director 3:

Name:	**VINCENT PAUL PROBERT**	*Address:*	**TUPPLEHOE HARE LANE**
Date of Birth:	**12/12/1951**		**LITTLE KINGSHILL**
Nationality:	**BRITISH**		**GREAT MISSENDEN**
Occupation:	**SURVEYOR**		**BUCKINGHAMSHIRE HP16 0EE**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**200**	**GBP2**
TOTALS	**200**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, 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 28/09/2006

Name:	**JAMES EDWARD GORDON JENKINS**
Address:	**TURNIP END COTTAGE**
	SPEEN PRINCES RISBOROUGH
	BUCKINGHAMSHIRE HP27 0QA

Shareholding 2:

100 ORDINARY Shares held as at 28/09/2006

Name: **RICHARD JOHN WILSON NASH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2006**   *Authenticated:* **Yes (E/W)**