

# Companies House

— for the record ——
Company Name

# DAVID WIDGER ASSOCIATES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3372065

Companies House records on **26th April 2003** 

Information extracted from

list of activity codes.

100436/15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3372065/03/10	Current details	Amandad datails
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details  42 Craigweil Avenue Radlett Hertfordshire WD7 7EY	Amended details  Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7260 Other computer related activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3372065		Section 2: Details of Officers of the Company			
		Current details	Amended details		
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sushama WIDGER BSC  Address St Andrews 52 Lady Byron Lane Knowle Solihull West Midlands B93 9AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eric David WIDGER BSC FIIA  Address St Andrews 52 Lady Byron Lane Knowle Solihull West Midlands B93 9AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288.	Date of birth 20/12/1946  Nationality British  Occupation Information Technology Consult	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date Eric David WIDGER BSC FIIA ceased to be director (if applicable)		

Company Number - 3372065	Section 2: Details of Officers of the Cor Current details	Amended details		
> Director  If any of the details for this person are wrong, strike	Name Sushama WIDGER BSC	Name		
them through and fill in the correct details in the "Amended details" column.	Address St Andrews 52 Lady Byron Lane Knowle Solihull West Midlands B93 9AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address		
	Date of birth 15/12/1948			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Teacher	Date of birth//		
288.		Occupation		
		Date of change / /		
		Date Sushama WIDGER BSC ceased to be director (if applicable)		
		//		

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 75	Number of shares issued
		Aggregate Nominal Value of issued shares £75.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 75	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £75.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares	transfer	red
<ul> <li>Shareholder</li> <li>Name</li> <li>Eric David WIDGER BSC F</li> </ul>	IIA Name	:			
	Address				
Address St Andrews 52 Lady Byron Lane Knowle		:	Shares t Eric Da	ransferred vid WIDGEI	by R BSC FIIA
Solihull West Midlands	UK Postcode				
B93 9AY Shares held Class Num Ordinary	Shares held Class ber 11	Number	Class	Number	Date of transfer
		:			//
<ul><li>Shareholder</li><li>Name</li><li>Leeia Rebecca WIDGER</li></ul>	Name				
	Address				
Address St Andrews 52 Lady Byron Lane Knowle				ransferred ebecca WII	
Solihull West Midlands B93 9AY Shares held Class Num Ordinary	UK Postcode Shares held Class  ber 10	 Number	Class	Number	Date of transfer
Orania, y	1				//
> Shareholder Name Mark Jai WIDGER	Name				
	Address				
Address St Andrews 52 Lady Byron Lane Knowle		:		ransferred ai WIDGER	by
Solihull West Midlands	UK Postcode				
B93 9AY Shares held Class Nun Ordinary	Shares held Class  nber 10	Number	Class		Date of transfer
	:				, .

Company Number - 3372065 Section 4: Details of Shareholders (continued)						, ' 1
Cı	ırrent details	Amended details		Shares	transferred	9
>	Shareholder Name Sushama WIDGER BSC	Name				_
		Address				
	Address St Andrews 52 Lady Byron					
	Lane				insferred by WIDGER BSC	
	Knowle		:	Ousname	WIDGEN DOO	
	Solihull West Midlands	UK Postcode	_			
	B93 9AY	Shares held				
	Shares held Class Number		lumber	Class	Number Date	of transfer
	Ordinary 44	 				'/

Company Number - 3372065

# Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode		:	
Name			
Address			
UK Postcode		:	
Name			
Address			
UK Postcode			
Name .			
Address			
LIV Destands			
UK Postcode			



# 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

# 1. Declaration

f Y I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

20,05,2003

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 16/5/2003

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 16th May 2004 please give the new date here:

# 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

01923 850881

DX number if applicable

Address HATTERSLEY & CO.

42 Craigweil Avenue Radlett

Herts WD7 7EY

DX exchange

Postcode