



*Companies House*  
— for the record —

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

**Annual Return**



**XKXQDAQH**

*Received for filing in Electronic Format on the: 15/06/2009*

*Company Name:* **I-WONDER HOLDINGS LIMITED**

*Company Number:* **06579630**

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### *Company Details*

*Period Ending:* **29/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNITS 19- 25 THE  
CAVENDISH CENTRE  
WINNALL CLOSE  
WINNALL MANOR ROAD  
WINCHESTER  
HAMPSHIRE  
SO23 0LB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS SHEILA DOHERTY**

*Address:* **HILL TOP HOUSE NORTON LINDSEY  
ROAD  
HAMPTON-ON-THE-HILL  
WARWICKSHIRE  
CV35 8HB**

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### *Director 1 :*

*Name:* **MR RAYMOND JOHN  
VINCENT**

*Address:* **3 BROCKS ORCHARD  
SHREWTON  
SALISBURY  
WILTSHIRE  
SP3 4JG**

*Date of Birth:* **28/08/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN CHRISTOPHER  
YOUNG**

*Address:* **HILL TOP HOUSE  
HAMPTON ON THE HILL  
WARWICKSHIRE  
CV35 8HB**

*Date of Birth:* **10/12/1966**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**65 ORDINARY Shares held as at 29/04/2009**

*Name:* **RAYMOND JOHN VINCENT**

*Address:*

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#### *Shareholding 2:*

**18 ORDINARY Shares held as at 29/04/2009**

*Name:* **STEPHEN CHRISTOPHER YOUNG**

*Address:*

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*Shareholding 3:*

**17 ORDINARY Shares held as at 29/04/2009**

*Name:*

**SHEILA DOHERTY**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 29/04/2009**

*Name:*

**I-WONDER HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

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