



*Companies House*  
— for the record —

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

**Annual Return**



**XB43P9LY**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **ON A WICK AND A PRAYER LIMITED**

*Company Number:* **02689105**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

**YEW TREE COTTAGE  
TISSINGTON  
ASHBOURNE  
DERBYSHIRE  
DE6 1RA**

*Register of  
Members Address:*

**104-106 MARKET  
STREET  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE MARIE MAUDLING**

*Address:* **YEW TREE COTTAGE TISSINGTON  
ASHBOURNE  
DERBYSHIRE  
DE6 1RA**

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### *Director 1 :*

*Name:* **ANNE MARIE MAUDLING**

*Address:* **YEW TREE COTTAGE TISSINGTON  
ASHBOURNE  
DERBYSHIRE  
DE6 1RA**

*Date of Birth:* **02/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD CHRISTOPHER  
MAUDLING**

*Address:* **YEW TREE COTTAGE TISSINGTON  
ASHBOURNE  
DERBYSHIRE  
DE6 1RA**

*Date of Birth:* **31/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 19/02/2009**

*Name:* **A.M. MAUDLING**

*Address:*

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 19/02/2009**

*Name:* **E.C. MAUDLING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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