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Annual Return



Received for filing in Electronic Format on the: 24/02/2009

Company Name: WAHI-MAHI LTD

Company Number: 06509387

Company Details

Period Ending: 20/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1120

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

19 BALDOCK ROAD, DIDSBURY MANCHESTER LANCASHIRE M20 6JG

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER NICOLA Address: 19 BALDOCK ROAD

CALVERT DIDSBURY
MANCHEST

MANCHESTER LANCASHIRE

M20 6JG

Director 1:

Name: ADRIAN MARK GURNETT Address: 19 BALDOCK ROAD

DIDSBURY MANCHESTER LANCASHIRE

M20 6JG

Date of Birth: 06/05/1976 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 10 ORDINARY Shares held as at 20/02/2009 |
|-----------------|--|
| Name: | ADRIAN GURNETT |
| Address: | |
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Authorisation

Authoriser Designation: director Date Authorised: 24/02/2009 Authenticated: Yes (E/W)