



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

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Company Name: **WEDNESFIELD COMPUTING LIMITED**

Company Number: **07033197**

Date of this return: **29/09/2011**

SIC codes: **7250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 ROOKERY STREET
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **WATTS**

Former names:

Service Address: **54 RYAN AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **WATTS**

Former names:

Service Address: **54 RYAN AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY/RETAIL
SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **WATTS**

Former names:

Service Address: **54 RYAN AVENUE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV11 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER
TECHNICIAN/ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: PAUL GRAHAM WATTS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: AMANDA JAYNE WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.