



Companies House
— for the record —

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Annual Return



X6AOJCPL

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Company Name: **WHEATLEYS (CLOTHIERS) LIMITED**

Company Number: **00398148**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**53 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY SARA MILLER**

Address: **18 BISHOPS FIELD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5BB**

Director 1 :

Name: **LESLEY SARA MILLER**

Address: **18 BISHOPS FIELD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5BB**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Director 2 :

Name: **MR PAUL NICHOLAS
MILLER**

Address: **18 BISHOPS FIELD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5BB**

Date of Birth: **17/04/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>
ORDINARY	6000	GBP6000
<i>TOTALS</i>		
	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 03/08/2009

Name: **LESLEY SARA MILLER**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 03/08/2009

Name: **PAUL NICHOLAS MILLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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