



*Companies House*  
— for the record —

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

**Annual Return**



**XEDQ45WJ**

*Received for filing in Electronic Format on the:* **23/12/2008**

*Company Name:* **WHEELDON ASSOCIATES LIMITED**

*Company Number:* **03290775**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

**11 MARKET SQUARE  
NELSON  
LANCASHIRE  
BB9 7LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY MARY WHEELDON**

*Address:* **3 NIGHTINGALE RISE  
OVERTON  
HAMPSHIRE  
RG25 3NZ**

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*Director 1 :*

*Name:* **ROGER WHEELDON**

*Address:* **3 NIGHTINGALE RISE  
OVERTON  
BASINGSTOKE  
HAMPSHIRE  
RG25 3NZ**

*Date of Birth:*

**29/04/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**QUALITY ENG**

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## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**333 ORDINARY Shares held as at 11/12/2008**

*Name:*

**WENDY MARY WHEEELDON**

*Address:*

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*Shareholding 2:*

**667 ORDINARY Shares held as at 11/12/2008**

*Name:*

**ROGER WHEELDON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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