



Companies House
— for the record —

363a_(ef)

Annual Return



X07SB8DS

Received for filing in Electronic Format on the: 22/03/2009

Company Name: **WIDE-EYED SONS LIMITED**

Company Number: **03340562**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

5530

6120

*Registered Office
Address:*

**18 PARK DRIVE
HUDDERSFIELD
YORKSHIRE
HD1 4EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA KATE LONGDEN**

Address: **ARDENSCOT COTTAGE LANE,
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9RL**

Director 1 :

Name: **NICHOLAS DAVID LONGDEN** *Address:* **ARDENSCOT COTTAGE LANE,
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9RL**

Date of Birth: **20/03/1962** *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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/03/2009

Name:

LISA LONGDEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/03/2009**

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