



Companies House
— for the record —

363a^(ef)

Annual Return



XAO9H10M

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **WOODEN BADGER LTD**

Company Number: **04190496**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**362 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5LX**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN RACHEL ARNOLD**

Address: **31 PINKERTON ROAD
BASINGSTOKE
HAMPSHIRE
RG22 6RQ**

Director 1 :

Name: **STEVEN JOHN GRAHAM**

Address: **362 KEMPSHOTT LANE
BASINGSTOKE
HAMPSHIRE
RG22 5LX**

Date of Birth:

08/02/1956

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name:

STEVEN JOHN GRAHAM

Address:

362 KEMPSHOTT LANE

BASINGSTOKE

HANTS

RG22 5LX

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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