



Companies House
— for the record —

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Annual Return



XP0RPY77

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Company Name: **WEDNESBURY PROPERTIES LIMITED**

Company Number: **05805432**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 VICARAGE ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9GG**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM DIGGETT**

Address: **27 HOBS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9BD**

Director 1 :

Name: **GRAHAM DIGGETT**

Address: **27 HOBS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9BD**

Date of Birth:

13/12/1952

Nationality:

British

Occupation:

HEATING ENGINEER

Director 2 :

Name: **PATRICIA ANN DIGGETT**

Address: **27 HOBS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9BD**

Date of Birth:

06/02/1952

Nationality:

British

Occupation:

SECRETARY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 28/02/2008

Name: **GRAHAM DIGGETT**
Address: **27 HOBS ROAD
WEDNESBURY
WEST MIDLANDS
WS10 9BD**

Shareholding 2:

0 ORDINARY Shares held as at 28/02/2008
45 DISPOSED OF IN PERIOD ON 04/02/2008

Name: **ROBERT CONNOP**
Address: **3 HOLLIES DRIVE
WEDNESBURY
WEST MIDLANDS
WS10 9EQ**

Shareholding 3:

33 ORDINARY Shares held as at 28/02/2008

Name: **PATRICIA ANN DIGGETT**

Address: **27 HOBS ROAD
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 9BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/03/2008**

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