



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 26/08/2009

Company Name: .E.G. WIGMORE & SONS LIMITED

Company Number: 04488705

Company Details

Period Ending: 17/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6312

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 SOMERVILLE CLOSE
BARKHAM
WOKINGHAM
BERKS
RG41 4SW**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY JULIE WIGMORE**

Address: **14 SOMERVILLE CLOSE
BARKHAM
WOKINGHAM
BERKS
RG41 4SW**

Director 1 :

Name: **ALAN ROBERT WIGMORE**

Address: **14 SOMERVILLE CLOSE
BARHAM
WOKINGHAM
BERKS
RG41 4SW**

Date of Birth: **09/01/1967** Nationality: **BRITISH**

Occupation: **REMOVALS STORAGE
CONTRACTOR**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/07/2009

Name:

A R WIGMORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

T J WIGMORE

Address:

Name:

A R WIGMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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