



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/02/2008*

*Company Name:* **WIGGINS TEAPE LIMITED**

*Company Number:* **00518137**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7499**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GATEWAY HOUSE  
INTERLINK WAY WEST  
COALVILLE  
LEICESTERSHIRE  
LE67 1LE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN GREGORY BENNETT** *Address:* **11 HALL DALE CLOSE  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0XH**

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*Director 1 :*

*Name:* **JAMES HENRY  
ARROWSMITH** *Address:* **7 WINDERMERE GARDENS  
ALRESFORD  
HAMPSHIRE  
SO24 9NL**

*Date of Birth:* **25/05/1966** *Nationality:* **British** *Occupation:* **DEPUTY FINANCE  
DIRECTOR**

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*Director 2 :*

*Name:* **GILES ALASTAIR HARRISON** *Address:* **43 CURTIS ROAD  
ALTON  
HAMPSHIRE  
GU34 2SD**

*Date of Birth:* **10/10/1965** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: RUTH JACKSON

Address: STONEGATE RED LANE BURTON  
GREEN  
KENILWORTH  
WARWICKSHIRE  
CV8 1PF

Date of Birth:

08/05/1958

Nationality:

British

Occupation:

HUMAN RESOURCES  
DIRECTOR

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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>21300000</b>	<b>GBP21300000</b>
<b>TOTALS</b>	<b>21300000</b>	<b>GBP21300000</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**21300000 ORDINARY Shares held as at 02/02/2008**

*Name:*

**ANTALIS LTD**

*Address:*

**GATEWAY HOUSE INTERLINK WAY WEST  
COALVILLE  
LEICESTERSHIRE  
LE67 1LE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

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