



Companies House
— for the record —

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Annual Return

Company Name: **WADE INTERNATIONAL (UK) LIMITED**

Company Number: **00763036**



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Company Details

Period Ending: **17/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THIRD AVENUE
HALSTEAD
ESSEX
CO9 2SX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAWN LEWIS**

Address: **FAIRFIELD
EWENNY ROAD
ST BRIDES MAJOR
VALE OF GLAMORGAN CF32 0SD**

Director 1:

Name: **MR RALPH THOMAS**
Date of Birth: **06/08/1947**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **HERONS
WALTHAM ROAD, BOREHAM
CHELMSFORD
ESSEX CM3 3AX**

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 17/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/10/2006

Name: **WADE INTERNATIONAL LTD**

Address: **THIRD AVENUE
HALSTEAD
ESSEX CO9 2SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**