



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU5553FO**

*Received for filing in Electronic Format on the: 25/09/2008*

*Company Name:* **WAGON (GAINSBOROUGH) LIMITED**

*Company Number:* **00984701**

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### *Company Details*

*Period Ending:* **12/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3500 PARKSIDE  
BIRMINGHAM BUSINESS  
PARK  
BIRMINGHAM  
B37 7YG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN DAVID JOWETT**

*Address:* **43 ARMISTEAD WAY  
CRANAGE  
CREWE  
CHESHIRE  
CW4 8FE**

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*Director 1 :*

*Name:* **DAVID THOMAS BESSANT**

*Address:* **40 RYLAND ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 2BN**

*Date of Birth:*

**23/05/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JONATHAN DAVID JOWETT**

*Address:* **43 ARMISTEAD WAY  
CRANAGE  
CREWE  
CHESHIRE  
CW4 8FE**

*Date of Birth:*

**27/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: **KULBIR SINGH KANDHOLA** Address: **65 VERNON ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 9SQ**

Date of Birth: **31/10/1962** Nationality: **BRITISH** Occupation: **IT 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>70000</b>	<b>GBP70000</b>
<b>TOTALS</b>	<b>70000</b>	<b>GBP70000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **70000 ORDINARY Shares held as at 12/09/2008**

Name: **WAGON (VIKING) LTD**  
Address: **3500 PARKSIDE  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7YG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

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