



*Companies House*  
— for the record —

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

**Annual Return**



**X2XBR4IK**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **WIGHTMAN LIMITED**

*Company Number:* **02201027**

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### *Company Details*

*Period Ending:* **31/10/2008**

*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:*

**SPAR DISTRIBUTION  
DEPOT LANELAY ROAD  
TALBOT GREEN  
PONTYCLUN  
SOUTH WALES  
CF72 8XX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SCOTT MUNRO-MORRIS**

*Address:* **76 COG ROAD  
SULLY  
PENARTH  
VALE OF GLAMORGAN  
CF64 5TE**

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### *Director 1 :*

*Name:* **JULYAN MELVILLE CAPPER** *Address:* **SPITLAR HOUSE SOUTH TAWTON  
OKEHAMPTON  
DEVON  
EX20 2RL**

*Date of Birth:* **26/06/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM JAMES CAPPER** *Address:* **HIGHFIELDS LLANTRISANT  
PONTYCLUN  
MID GLAMORGAN  
CF7 8AU**

*Date of Birth:* **01/09/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR ROBERT GORDON  
UPTON**

Address: **3 GREENWOOD LANE  
ST FAGANS  
CARDIFF  
CF5 6EL**

Date of Birth: **09/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

Name: **CAPPER & CO. LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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