



Companies House
— for the record —

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Annual Return



XTH05BI5

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Company Name: **FEDERAL ESTATES LIMITED**

Company Number: **02937482**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GOOSEY LODGE
WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE
NN10 9LU**

*Register of
Members Address:*

**GRANT THORNTON
HOUSE KETTERING
PARKWAY
KETTERING
NORTHANTS
NN15 6XR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN WYKES**

Address: **NORTH LODGE FARM BEDFORD
ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0SG**

Director 1 :

Name: **ELIZABETH JOY WYKES**

Address: **NORTH LODGE FARM BEDFORD
ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 0SG**

Date of Birth: **27/04/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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 31/05/2009 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 31/05/2009

Name:

E.J. WYKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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