



*Companies House*  
— for the record —

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

**Annual Return**



**XUNCP3J1**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **THE WIRRAL BED SUPERSTORE LIMITED**

*Company Number:* **03088471**

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### *Company Details*

*Period Ending:* **07/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**5 LORD STREET  
BIRKENHEAD  
MERSEYSIDE  
CH41 1BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BRENDA MCATEER**

*Address:* **P.O.BOX 306 03725, TUELADA  
ALICANTE  
SPAIN**

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*Director 1 :*

*Name:* **MRS BRENDA MCATEER**

*Address:* **P.O.BOX 306 03725, TUELADA  
ALICANTE  
SPAIN**

*Date of Birth:*

**31/01/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN FRANCIS  
MCATEER**

*Address:* **P.O.BOX 306 03725, TUELADA  
ALICANTE  
SPAIN**

*Date of Birth:*

**18/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 07/08/2008**

*Name:* **BRENDA MCATEER**  
*Address:* **7 RECTORY CLOSE  
YSCEIFIOG HOLLYWELL  
CH8 8TA**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 07/08/2008**

*Name:* **JOHN FRANCIS MCATEER**  
*Address:* **7 RECTORY CLOSE  
YSCEIFIOG HOLLYWELL  
CH8 8TA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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