



Companies House
— for the record —

AR01 (ef)

Annual Return



XZHKGGF8

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Company Name: **WEDGEWOOD ENTERPRISES LIMITED**

Company Number: **03290166**

Date of this return: **10/12/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **65 DELAMERE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MANOJ KUMAR**

Surname: **SALUJA**

Former names:

Service Address: **38 ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HN**

Company Director **I**

Type: **Person**

Full forename(s): **DAVEY**

Surname: **MICHAEL**

Former names:

Service Address: **10D ST EDMUNDS TERRACE
LONDON
NW8 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MANOJ KUMAR**
Surname: **SALUJA**
Former names:
Service Address: **38 ALEXANDRA ROAD**
 HOUNSLOW
 MIDDLESEX
 TW3 4HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9600
	GBP	<i>Aggregate nominal value</i>	9600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600
		<i>Total aggregate nominal value</i>	9600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1600 ORDINARY Shares held as at 10/12/2009

Name:

REVA SALUJA

Address:

Shareholding 2:

400 ORDINARY Shares held as at 10/12/2009

Name:

MICHAEL C.G. DAVEY

Address:

Shareholding 3:

7600 ORDINARY Shares held as at 10/12/2009

Name:

MANOJ K SALUJA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.