



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN WADE (HOLDINGS) LIMITED**

Company Number: **03353538**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AYCLIFFE QUARRY
AYCLIFFE VILLAGE
COUNTY DURHAM
DL5 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CHRISTOPHER JAMES** *Address:* **10 BROKEN BANKS
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QN**

Director 1 :

Name: **MR JOHN WADE** *Address:* **HOWE HILLS MORDON
SEDFIELD
STOCKTON ON TEES
TS21 2HG**

Date of Birth: **13/11/1943** *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>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

465 ORDINARY Shares held as at 16/04/2009

Name:

BRIAN WADE

Address:

Shareholding 2:

9535 ORDINARY Shares held as at 16/04/2009

Name:

JOHN WADE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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