

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

#### **Annual Return**

Company Name:

WHITE HORSE DESIGN AND BUILD LTD.

Company Number:

03534277

Received for filing in Electronic Format on the: 26/04/2006



Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521 7011

Registered Office: Address:

Register of

Members Address:

Register of Debenture

Holders Address:

17 MARKET PLACE

**DEVIZES** WILTSHIRE **SN10 1BA** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY FRANCES WEBSTER**  Address:

HARTMOOR FARM COTTAGE

HARTMOOR **DEVIZES** 

WILTSHIRE SN10 5JS

Director 1:

**ROSEMARY FRANCES** 

Address:

HARTMOOR FARM COTTAGE

HARTMOOR

**DEVIZES** 

WILTSHIRE SN10 5JS

Name:

WEBSTER

Date of Birth: 04/06/1958

Nationality: BRITISH

Occupation: **COMPANY SECRETARY**  -----

Director 2:

Name: ROYDON DAVID WEBSTER Address: HARTMOOR FARM COTTAGE

Date of Birth: 12/11/1957 HARTMOOR ROAD

Nationality: BRITISH DEVIZES

Occupation: BUILDER WILTSHIRE SN10 5JS

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, 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 25/03/2006

Name: ROSEMARY FRANCES WEBSTER

Address: HARTMOOR FARM COTTAGE

HARTMOOR DEVIZES

WILTSHIRE SN10 5JS

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Shareholding 2:

1 ORDINARY Shares held as at 25/03/2006

Name: ROYDON DAVID WEBSTER

Address: HARTMOOR FARM COTTAGE

**HARTMOOR ROAD** 

**DEVIZES** 

WILTSHIRE SN10 5JS

#### Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/04/2006** Authenticated: **Yes (E/W)**