



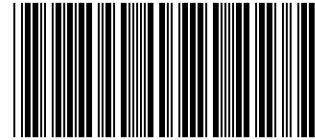
Companies House
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Annual Return

Company Name: **S P WOUND COMPONENTS LTD**

Company Number: **03540634**



XF5Q75TC

Received for filing in Electronic Format on the: **03/06/2005**

Company Details

Period Ending: **03/04/2005**

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

Principle Business Activities:

SIC Codes

3210

MFR OF ELECTRONIC COMPONENTS

*Registered Office:
Address:*

**UNIT J12 STANLEY
GREEN
CRESCENT INDUSTRIAL
ESTATE
POOLE
DORSET
BH15 3TH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLORIA JEAN PERKS**

Address: **7 ASHBURTON GARDENS
ENSBURY PARK
BOURNEMOUTH
DORSET BH10 4HP**

Director 1:

Name: **GEOFFREY ANTHONY BUDDEN** *Address:* **7 ASHBURTON GARDENS
ENSBURY PARK
BOURNEMOUTH
DORSET BH10 4HP**

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	101	GBP101
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, 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 03/04/2005

Name: **G.A. BUDDEN**

Address: **7 ASHBURTON GARDENS
BOURNEMOUTH BH10 4HP**

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2005

Name: **G J PERKS**

Address: **7 ASHBURTON GARDENS
ENSBURY PARK
BOURNEMOUTH BH10 4HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**