



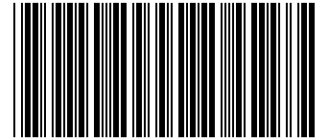
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03540634**



XITA4FNO

*Received for filing in Electronic Format on the:* **23/05/2006**

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*Company Details*

*Period Ending:* **03/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**3210**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GLORIA JEAN PERKS**

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

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*Director 1:*

<i>Name:</i>	<b>GEOFFREY ANTHONY BUDDEN</b>	<i>Address:</i>	<b>7 ASHBURTON GARDENS ENSBURY PARK BOURNEMOUTH DORSET BH10 4HP</b>
<i>Date of Birth:</i>	<b>14/11/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ENGINEER</b>		

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### *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>101</b>	<b>GBP101</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, 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 03/04/2006**

<i>Name:</i>	<b>G.A. BUDDEN</b>
<i>Address:</i>	<b>7 ASHBURTON GARDENS BOURNEMOUTH BH10 4HP</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2006**

<i>Name:</i>	<b>G J PERKS</b>
<i>Address:</i>	<b>7 ASHBURTON GARDENS ENSBURY PARK BOURNEMOUTH BH10 4HP</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**