



*Companies House*  
— for the record —

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

**Annual Return**



**XQW3SB9Y**

*Received for filing in Electronic Format on the:* **04/07/2009**

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

*Company Number:* **03540634**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLORIA JEAN PERKS**

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

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*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**

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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>
<i>TOTALS</i>		
	<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 03/04/2009 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 03/04/2009**

*Name:*

**G.A. BUDDEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/04/2009**

*Name:*

**G J PERKS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2009**

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