



Companies House
— for the record —

AR01 (ef)

Annual Return



X0EU6VAG

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

Company Number: **03540634**

Date of this return: **03/04/2011**

SIC codes: **3210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT J12 STANLEY GREEN
CRESCENT INDUSTRIAL ESTATE
POOLE
DORSET
BH15 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA JEAN**

Surname: **PERKS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY ANTHONY**

Surname: **BUDDEN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-03
Name: G.A. BUDDEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: G J PERKS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.