



Companies House
— for the record —

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Annual Return



XTASWBIH

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **WOLSELEY H LIMITED**

Company Number: **03603372**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKVIEW 1220
ARLINGTON BUSINESS
PARK
THEALE
READING
ENGLAND
RG7 4GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON DREW**

Address: **40 ELIZABETH CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SY**

Director 1 :

Name: **MR MICHAEL JAMES
RODDY VERRIER**

Address: **1A FRIEND STREET
ISLINGTON
LONDON
EC1V 7NS**

Date of Birth: **21/05/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN PAUL
WEBSTER**

Address: **2 MELLISS AVENUE
KEW
RICHMOND
SURREY
TW9 4BQ**

Date of Birth: **21/11/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **WOLSELEY DIRECTORS
LIMITED**

Address: **PARKVIEW 1220 ARLINGTON
BUSINESS PARK
THEALE
READING
ENGLAND
RG7 4GA**

Date of Birth:

Nationality: **British**

Occupation:

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/07/2009

Name: **WOLSELEY FINANCE (GENTOO) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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