



*Companies House*  
— for the record —

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

**Annual Return**



**X134FZRA**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **WIRE-E LIMITED**

*Company Number:* **03972550**

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### *Company Details*

*Period Ending:* **13/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**HERON HOUSE  
MILLBURN HILL ROAD  
COVENTRY  
UNITED KINGDOM  
CV4 7HS**

*Register of  
Members Address:*

**HERON HOUSE  
MILLBURN HILL ROAD  
COVENTRY  
UNITED KINGDOM  
CV4 7HS**

*Register of Debenture  
Holders Address:*

**HERON HOUSE  
MILLBURN HILL ROAD  
COVENTRY  
UNITED KINGDOM  
CV4 7HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CLARE STUBBS**

*Address:* **56 AGINCOURT ROAD  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS14 0GH**

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*Director 1 :*

*Name:* **MR NIGEL SHANAHAN**

*Address:* **5 OVERELL GROVE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HP**

*Date of Birth:*

**02/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>11398040</b>	<b>GBP113980.4</b>
<b>ORDINARY A</b>	<b>15000000</b>	<b>GBP150000</b>
<b>PREFERENCE</b>	<b>942906</b>	<b>GBP282871.8</b>
<b>TOTALS</b>	<b>27340946</b>	<b>GBP546852.2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**942906 PREFERENCE Shares held as at 13/04/2008**

*Name:* **RAPIDE COMMUNICATION LTD**  
*Address:* **HERON HOUSE MILLBURN HILL ROAD**  
**COVENTRY**  
**UNITED KINGDOM**  
**CV4 7HS**

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### *Shareholding 2:*

**11398040 ORDINARY Shares held as at 13/04/2008**

*Name:* **RAPIDE COMMUNICATION LTD**  
*Address:* **HERON HOUSE MILLBURN HILL ROAD**  
**COVENTRY**  
**UNITED KINGDOM**  
**CV4 7HS**

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### *Shareholding 3:*

**15000000 ORDINARY A Shares held as at 13/04/2008**

*Name:* **RAPIDE COMMUNICATION LTD**  
*Address:* **HERON HOUSE MILLBURN HILL ROAD**  
**COVENTRY**  
**UNITED KINGDOM**  
**CV4 7HS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/05/2008**

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