



Companies House
— for the record —

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Annual Return



XY263ETD

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Company Name: **WROXTON NOMINEES 2 LIMITED**

Company Number: **04259625**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MAIDENHILL COTTAGE
WROXTON
BANBURY
OX15 6EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHUTFORD CORPORATE
SERVICES LTD**

Address: **- MAIDENHILL COTTAGE
WROXTON
BANBURY
OXFORDSHIRE
OX15 6EZ**

Director 1 :

Name: **JJ DALY & SONS (UNITED
KINGDOM) LIMITED**

Address: **- MAIDENHILL COTTAGE
WROXTON
BANBURY
OX15 6EZ**

Date of Birth:

Nationality:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2009

Name:

JJ DALY & SONS UNITED KINGDOM LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/11/2009**

Authenticated: **Yes**