



Companies House
— for the record —

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Annual Return



XSJCUBE3

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Company Name: **DAVID WOLFE LIMITED**

Company Number: **04471253**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**26 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QH**

*Register of
Members Address:*

**26 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QH**

*Register of Debenture
Holders Address:*

**26 HILLFIELD PARK
LONDON
UNITED KINGDOM
N21 3QH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MCGEORGE**

Address: **16 WRAXALL WAY
ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4AF**

Director 1 :

Name: **DAVID WOLFE**

Address: **16 WRAXALL WAY
ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4AF**

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **COURIER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009

Name:

DAVID WOLFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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