



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **DAVID WREN LIMITED**

Company Number: **04617588**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**24 CORNWALL ROAD
DORCHESTER
DORSET
DT1 1RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE PATRICIA WREN**

Address: **GREENACRES BRADFORD PEVERELL
DORCHESTER
DORSET
DT2 9SQ**

Director 1 :

Name: **DAVID GEORGE WREN**

Address: **GREENACRES BRADFORD PEVERELL
DORCHESTER
DORSET
DT2 9SQ**

Date of Birth:

05/06/1951

Nationality:

BRITISH

Occupation:

**ARCHITECTURAL
TECHNOLOGIST**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 13/12/2008

Name:

ANNE PATRICIA WREN

Address:

Shareholding 2:

70 ORDINARY Shares held as at 13/12/2008

Name:

DAVID GEORGE WREN

Address:

Shareholding 3:

5 ORDINARY Shares held as at 13/12/2008

Name:

REBECCA ANN WREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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