



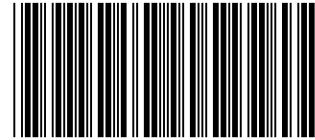
Companies House
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Annual Return

Company Name: **NEEDHAMS HOLDINGS LIMITED**

Company Number: **04745915**



Received for filing in Electronic Format on the: **16/06/2006**

XLRZLGBK

Company Details

Period Ending: **28/04/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FLORIAN HOUSE
30 WHARFEDALE ROAD
IPSWICH
SUFFOLK
IP1 4JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA NAN WILBY**

Address: **ALL SAINTS BARN
CHURCH LANE CREETING ST
MARY
IPSWICH
SUFFOLK IP6 8QA**

Director 1:

Name: **PAUL MALCOLM WILBY** *Address:* **ALL SAINTS BARN**
Date of Birth: **18/02/1954** **CHURCH LANE CREETING ST**
Nationality: **BRITISH** **MARY**
Occupation: **QUANTITY SURVEYOR** **IPSWICH**
SUFFOLK IP6 8QA

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, 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 28/04/2006

Name: **LINDA WILBY**
Address: **ALL SAINTS BARN**
CHURCH LANE CREETING ST MARY
IPSWICH IP6 8QA

Shareholding 2:

2 ORDINARY Shares held as at 28/04/2006

Name: **PAUL WILBY**
Address: **ALL SAINTS BARN**
CHURCH LANE CREETING ST MARY
IPSWICH IP6 8QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**