



Companies House
— for the record —

363a_(ef)

Annual Return



XYC6YZDN

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **NEEDHAMS HOLDINGS LIMITED**

Company Number: **04745915**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 CHURCH LANE
CREETING ST MARY
IPSWICH
SUFFOLK
IP6 8QA**

Date of Birth:
18/02/1954

Nationality:
BRITISH

Occupation:
QUANTITY SURVEYOR

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 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 28/04/2008

Name:

LINDA WILBY

Address:

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

Shareholding 2:

2 ORDINARY Shares held as at 28/04/2008

Name:

PAUL WILBY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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