



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X159U4BL**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:*    **WEDGWOOD NARROWBOATS LIMITED**

*Company Number:*   **04936299**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KINGS LOCK  
CHANDLERY BOOTH  
LANE  
MIDDLEWICH  
CHESHIRE  
CW10 0JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEENA WEDGWOOD**

*Address:* **38 WHITEWELL CLOSE  
NANTWICH  
CHESHIRE  
CW5 6LY**

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*Director 1 :*

*Name:* **STEPHEN DAVID  
WEDGWOOD**

*Address:* **38 WHITEWELL CLOSE  
NANTWICH  
CHESHIRE  
CW5 6LY**

*Date of Birth:*

**21/12/1969**

*Nationality:*

**British**

*Occupation:*

**SALES MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008**

*Name:*

**STEPHEN DAVID WEDGWOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

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