



Companies House
— for the record —

363a_(ef)

Annual Return



X7DDXCSV

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **WTL WALES LIMITED**

Company Number: **05849303**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 GOLD TOPS
NEWPORT
NP20 4PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARY JANE
CHALMERS**

Address: **EDITH FARM LODGE ROAD
ABSON WICK
BRISTOL
AVON
BS30 5TU**

Director 1 :

Name: **WENDY PATRICIA TOOZE**

Address: **4 TY DRAW
LLANDOW
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NW**

Date of Birth: **20/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 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 16/06/2009

Name:

WENDY PATRICIA TOOZE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2009**

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