



*Companies House*  
— for the record —

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

**Annual Return**



**XZ5PC89J**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **WTL WALES LIMITED**

*Company Number:* **05849303**

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### *Company Details*

*Period Ending:* **16/06/2008**

*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**

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*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**

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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>
<i>TOTALS</i>		
	<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 16/06/2008 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 16/06/2008**

*Name:*

**WENDY PATRICIA TOOZE**

*Address:*

**4 TY DRAW ROAD**

**LLANDOW**

**COWBRIDGE**

**SOUTH GLAMORGAN**

**CF71 7NW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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