



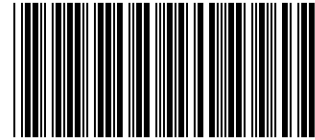
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WADEE BROTHERS LIMITED**

*Company Number:* **06010297**



XAE3OWCK

*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **27/11/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

**7020**

*Registered Office:  
Address:*

**11 THE HEDGEROW  
BEARDWOOD  
BLACKBURN  
LANCASHIRE  
BB2 7QU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IBRAHIM WADEE**

*Address:* **7 BEARDWOOD MEADOW  
BLACKBURN  
LANCASHIRE BB2 7BH**

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*Director 1:*

*Name:* **ABDUS SAMAD WADEE** *Address:* **11 THE HEDGEROW  
BEARDWOOD  
BLACKBURN  
LANCASHIRE BB2 7QU**  
*Date of Birth:* **09/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE 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>A ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>500</b>	<b>GBP500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 A ORDINARY Shares held as at 27/11/2007**

*Name:* **ABDUS SAMAD WADEE**

*Address:* **11 THE HEDGEROW  
BEARDWOOD  
BLACKBURN  
LANCASHIRE  
ENGLAND BB2 7QU**

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*Shareholding 2:*

**100 A ORDINARY Shares held as at 27/11/2007**

*Name:* **WADEE SERVICES LIMITED**

*Address:* **7 BEARDWOOD MEADOW  
BEARDWOOD  
BLACKBURN  
LANCASHIRE  
ENGLAND**

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*Shareholding 3:*

**100 A ORDINARY Shares held as at 27/11/2007**

*Name:* **HAFSA WADEE**

*Address:* **38 CUMBERLAND STREET  
BLACKBURN  
LANCASHIRE  
ENGLAND BB1 1JP**

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*Shareholding 4:*

**100 A ORDINARY Shares held as at 27/11/2007**

*Name:* **HAMNA WADEE**

*Address:* **27 ABERDEEN DRIVE  
BLACKBURN  
LANCASHIRE  
BB1 1LS BB1 1LS**

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*Shareholding 5:*

**100 A ORDINARY Shares held as at 27/11/2007**

*Name:* **KHADIJA WADEE**

*Address:* **29 ABERDEEN DRIVE  
BLACKBURN  
LANCASHIRE  
ENGLAND BB1 1LS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**