



Companies House
— for the record —

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Annual Return



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Company Name: **WADEE BROTHERS LIMITED**

Company Number: **06010297**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR IBRAHIM WADEE**

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

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**

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>
A ORDINARY	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 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 27/11/2008

Name:

WADEE SERVICES LIMITED

Address:

Shareholding 2:

100 A ORDINARY Shares held as at 27/11/2008

Name:

HAMNA WADEE

Address:

Shareholding 3:

100 A ORDINARY Shares held as at 27/11/2008

Name:

ABDUS SAMAD WADEE

Address:

Shareholding 4:

100 A ORDINARY Shares held as at 27/11/2008

Name:

KHADIJA WADEE

Address:

Shareholding 5:

100 A ORDINARY Shares held as at 27/11/2008

Name:

HAFSA WADEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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