



*Companies House*  
— for the record —

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

**Annual Return**



**XJ8P8XFX**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:*     **WREKIN GRAIN LIMITED**

*Company Number:*   **06037428**

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### *Company Details*

*Period Ending:* **28/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5111**

*Registered Office  
Address:*

**COMMON FARM, BOLAS  
HEATH TELFORD  
SHROPSHIRE  
TF6 6PJ**

*Register of  
Members Address:*

**3 HOLLINSWOOD  
COURT  
STAFFORD PARK 1  
TELFORD  
SHROPSHIRE  
TF3 3BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAYLEY COLETTE CRAWFORD** *Address:* **ORCHARD VIEW GOLDSTONE  
CHESWARDINE  
MARKET DRAYTON  
SHROPSHIRE  
TF9 2LZ**

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*Director 1 :*

*Name:* **HAYLEY COLETTE  
CRAWFORD** *Address:* **ORCHARD VIEW GOLDSTONE  
CHESWARDINE  
MARKET DRAYTON  
SHROPSHIRE  
TF9 2LZ**

*Date of Birth:* **10/09/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART ALEXANDER  
DOLPHIN** *Address:* **20 DEER PARK DRIVE  
NEWPORT  
SALOP  
TF10 7HB**

*Date of Birth:* **17/09/1972** *Nationality:* **British** *Occupation:* **COMMODITY TRADER**

## 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"</b>	<b>315</b>	<b>GBP315</b>
<b>"B"</b>	<b>310</b>	<b>GBP310</b>
<b>"C"</b>	<b>125</b>	<b>GBP125</b>
<b>"D"</b>	<b>125</b>	<b>GBP125</b>
<b>"E"</b>	<b>65</b>	<b>GBP65</b>
<b>TOTALS</b>	<b>940</b>	<b>GBP940</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **315 "A" Shares held as at 28/12/2007**

*Name:* **STUART ALEXANDER DOLPHIN**  
*Address:* **20 DEER PARK DRIVE  
NEWPORT  
SHROPSHIRE  
TF10 7HB**

*Shareholding 2:*

**310 "B" Shares held as at 28/12/2007**

*Name:* **RACHEL SUSAN DOLPHIN**  
*Address:* **20 DEER PARK DRIVE  
NEWPORT  
SHROPSHIRE  
TF10 7HB**

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*Shareholding 3:*

**125 "C" Shares held as at 28/12/2007**

*Name:* **ZOE FURNISS**  
*Address:* **CAYNTON HOUSE NEWPORT  
SHROPSHIRE  
TF10 8NE**

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*Shareholding 4:*

**125 "D" Shares held as at 28/12/2007**

*Name:* **HAYLEY CRAWFORD**  
*Address:* **ORCHARD VIEW GOLDSTONE  
CHESWARDINE  
MARKET DRAYTON  
SHROPSHIRE  
TF9 2LZ**

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*Shareholding 5:*

**65 "E" Shares held as at 28/12/2007**

*Name:* **JOHN EDMUND FRANKLIN**

*Address:* **50 PARK STREET  
SHIFNAL  
SHROPSHIRE  
TF11 9BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

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