



*Companies House*  
— for the record —

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

**Annual Return**



**X843P98I**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **WEELSBY TECH LIMITED**

*Company Number:* **06210933**

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### *Company Details*

*Period Ending:* **12/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**33 WHEELSBY ROAD  
GRIMSBY  
UNITED KINGDOM  
DN32 0QA**

*Register of  
Members Address:*

**33 WHEELSBY ROAD  
GRIMSBY  
UNITED KINGDOM  
DN32 0QA**

*Register of Debenture  
Holders Address:*

**33 WHEELSBY ROAD  
GRIMSBY  
UNITED KINGDOM  
DN32 0QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS PAULINE YVONNE  
SHEPHERD**

*Address:* **11 WOAD LANE  
GREAT COATES  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN37 9NB**

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*Director 1 :*

*Name:* **MR SIMON BROWN**

*Address:* **33 WHEELSBY ROAD  
GRIMSBY  
UNITED KINGDOM  
DN32 0QA**

*Date of Birth:* **17/06/1975**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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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 SHARE</b>	<b>1</b>	<b>GBP1.000</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 B ORDINARY Shares held as at 12/04/2009**

*Name:* **EMMA BROWN**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY SHARE Shares held as at 12/04/2009**

*Name:* **SIMON BROWN**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **22/04/2009**

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