



*Companies House*  
— for the record —

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

**Annual Return**



**X11PH49I**

*Received for filing in Electronic Format on the: 25/10/2008*

*Company Name:* **ISLE OF WEDMORE CONSTRUCTION LIMITED**

*Company Number:* **06388855**

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### *Company Details*

*Period Ending:* **03/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**APPLEWOOD, WOOD  
FARM THEALE,  
WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN CRANE**

*Address:* **APPLEWOOD WOOD FARM, THEALE,  
WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

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*Director 1 :*

*Name:* **TOM DAY**

*Address:* **APPLEWOOD WOOD FARM, THEALE,  
WEDMORE  
BRISTOL  
SOMERSET  
BS28 4SL**

*Date of Birth:*

**01/08/1957**

*Nationality:*

**British**

*Occupation:*

**GENERAL BUILDER**

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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>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:*

**TOM DAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/10/2008**

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