



*Companies House*  
— for the record —

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

**Annual Return**



**XSA4X7JQ**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:* **R & B WRAITH LIMITED**

*Company Number:* **06491296**

---

### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4541**

*Registered Office  
Address:*

**1-3 DUDLEY STREET  
GRIMSBY  
NORTH EAST  
LINCOLNSHIRE  
DN31 2AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN ELIZABETH WRAITH**      *Address:* **187 CARR LANE  
GRIMSBY  
N E Lincs  
DN32 8LP**

---

*Director 1 :*

*Name:* **KAREN ELIZABETH WRAITH**      *Address:* **187 CARR LANE  
GRIMSBY  
N E Lincs  
DN32 8LP**

*Date of Birth:* **19/10/1960**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

---

*Director 2 :*

*Name:* **ROBERT KIRK WRAITH**      *Address:* **45 CARTLEDGE AVENUE  
GRIMSBY  
N E Lincs  
DN32 8HB**

*Date of Birth:* **08/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

---

Director 3 :

Name: **ROBERT WALTER WRAITH** Address: **187 CARR LANE  
GRIMSBY  
N E Lincs  
DN32 8LP**

Date of Birth: **10/11/1959** Nationality: **BRITISH** Occupation: **BUILDER**

---

### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 01/02/2009**

Name: **ROBERT WALTER WRAITH**

Address:

*Shareholding 2:*

**250 ORDINARY Shares held as at 01/02/2009**

*Name:*

**ROBERT KIRK WRAITH**

*Address:*

---

*Shareholding 3:*

**250 ORDINARY Shares held as at 01/02/2009**

*Name:*

**KAREN ELIZABETH WRAITH**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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