



Companies House
— for the record —

AR01 (ef)

Annual Return



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X195ZXLN

Company Name: **WDGI2I LIMITED**

Company Number: **06561793**

Date of this return: **10/04/2012**

SIC codes: **73110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26A HIGH STREET
CHESHAM
BUCKS
UNITED KINGDOM
HP5 1EP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN KIP**

Surname: **CALDERARA**

Former names:

Service Address: **19 BROADLANDS AVENUE
CHESHAM
BUCKINGHAMSHIRE
HP5 1AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/08/1946** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL FENTON**

Surname: **GRANTHAM**

Former names:

Service Address: **14 STANLEY AVENUE
CHESHAM
BUCKINGHAMSHIRE
HP5 2JF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ISSUED £1 ORRDINARY SHARE HAS FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KIP CALDERERA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NEIL FENTON GRANTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.