



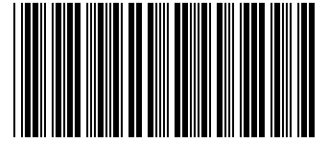
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Companies House
— for the record —

Annual Return

Company Name: **WAYHOMES LIMITED**

Company Number: **05195050**



XUNWZ17Y

Received for filing in Electronic Format on the: **23/08/2006**

Company Details

Period Ending: **02/08/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**45-49 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WAYNE BRENDAN MILLAR**

Address: **21 MEADOWAY
TARLETON
PRESTON
LANCASHIRE PR4 6NA**

Director 1:

Name: **WAYNE DAVIES**
Date of Birth: **11/09/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 BEDEVERE COURT
HERMITAGE PARK
WREXHAM
CLWYD LL13 7GZ**

Director 2:

Name: **WAYNE BRENDAN MILLAR** *Address:* **21 MEADOWAY
TARLETON
PRESTON
LANCASHIRE PR4 6NA**
Date of Birth: **20/09/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 02/08/2006

Name: **CLARE DAVIES**
Address: **22 BEDWYR COURT
HERMITAGE PARK
WREXHAM
CLWYD LL13 7GZ**

Shareholding 2:

26 ORDINARY Shares held as at 02/08/2006

Name: **WAYNE DAVIES**
Address: **22 BEDWYR COURT
HERMITAGE PARK
WREXHAM
CLWYD LL13 7GZ**

Shareholding 3:

24 ORDINARY Shares held as at 02/08/2006

Name: **REBECCA MANNING**

Address: **21 MEADOWAY
TARLETON
PRESTON PR4 6NA**

Shareholding 4:

26 ORDINARY Shares held as at 02/08/2006

Name: **WAYNE MILLAR**

Address: **21 MEADOWAY
TARLETON
PRESTON PR4 6NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**