



Companies House

AR01 (ef)

Annual Return



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Company Name: **WALKRIGHT LIMITED**

Company Number: **00242864**

Date of this return: **25/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD
LEICESTER
LE1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **PHILLIPS**

Former names:

Service Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY EDWARD PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES PENNINGTON**

Surname: **SMITH**

Former names:

Service Address: **35 TEILO STREET
CARDIFF
WALES
CF11 9JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	17717520
		<i>Aggregate nominal value</i>	4429380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY 2	<i>Number allotted</i>	17717520
		<i>Aggregate nominal value</i>	177175.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35435040
		<i>Total aggregate nominal value</i>	4606555.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : 17717520 ORDINARY 1 shares held as at the date of this return
Name: ZONE GROUP LTD

Shareholding 2 : 17717520 ORDINARY 2 shares held as at the date of this return
Name: ZONE GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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