



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWAS63

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **K.J. WYKES LIMITED**

Company Number: **00880725**

Date of this return: **23/11/2013**

SIC codes: **33140**

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

Situation of Registered Office: **LITTLE DEBDEN
WYMINGTON LANE
WYMINGTON RUSHDEN
NORTHANTS
NN10 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLIE JOAN**

Surname: **WYKES**

Former names:

Service Address: **LITTLE DEBDEN WYMINGTON LANE
WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE
NN10 9LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WYKES**

Former names:

Service Address: **NORTH LODGE FARM
GOOSEY LODGE WYMINGTON
RUSHDEN
NORTHAMPTONSHIRE
NN10 0SG**

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

Date of Birth: **25/02/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING AND PARTICIPATE ON A SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **WYKES ENGINEERING CO. (RUSHDEN) LTD**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **ANCILLARY COMPONENTS 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.