



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BQH5V

Company Name: **WIX MCLELLAND LIMITED**

Company Number: **02216661**

Date of this return: **21/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BANK HOUSE
171 MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
MILTON KEYNES
MK9 1EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **KIRKLAND**

Former names:

Service Address: **935 STEWART DRIVE
SUNNYVALE
CALIFORNIA 94085
USA**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN WALTER**

Surname: **BERGLUND**

Former names:

Service Address: **935 STEWART DRIVE
SUNNYVALE
CALIFORNIA 94085
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/10/1951** *Nationality:* **US CITIZEN**

Occupation: **PRESIDENT CEO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ERNEST**

Surname: **HUEY III**

Former names:

Service Address: **935 STEWART DRIVE
SUNNYVALE
CALIFORNIA 94085
USA**

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1949** *Nationality:* **US CITIZEN**
Occupation: **TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **KIRKLAND**

Former names:

Service Address: **935 STEWART DRIVE
SUNNYVALE
CALIFORNIA 94085
USA**

Country/State Usually Resident: **USA**

Date of Birth: **19/05/1959** *Nationality:* **US CITIZEN**

Occupation: **VP ASSISTANT SECRETARY AND
GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ESTIMATION LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ESTIMATION 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.