



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2010**

X94JBKRF

Company Name: **WILDScreen TRADING LIMITED**

Company Number: **02610585**

Date of this return: **14/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GROUND FLOOR, THE RACKHAY
QUEEN CHARLOTTE STREET
BRISTOL
BS1 4HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ORCHARD COURT ORCHARD LANE
BRISTOL
ENGLAND
BS1 5WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02340722**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **EMERY**

Former names:

Service Address: **THE FOUR SYCAMORES MILL ROAD
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **HARRIET**

Surname: **NIMMO**

Former names:

Service Address: **ORCHARD COTTAGE
CHEWTON KEYNSHAM
BRISTOL
BS31 2ST**

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

Date of Birth: **24/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING-UP. NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY #1 Shares held as at 14/05/2010

Name: **WILDSCREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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