



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35JW9WH

Company Name: **Wragg Bros.(Aluminium Equipment) Limited**

Company Number: **02805042**

Date of this return: **30/03/2014**

SIC codes: **24200**

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

Situation of Registered Office: **ROBERT WAY WICKFORD BUSINESS PARK
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **WRAGG.**

Former names:

Service Address: **ROBERT WAY WICKFORD BUSINESS PARK
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **WRAGG.**

Former names:

Service Address: **ROBERT WAY WICKFORD BUSINESS PARK
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8DQ**

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

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **WRAGG**

Former names:

Service Address: **ROBERT WAY WICKFORD BUSINESS PARK
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8DQ**

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

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

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 30/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WRAGG BROS. (WICKFORD) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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