



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **WRAGG BROS.(ALUMINIUM EQUIPMENT) LIMITED**

Company Number: **02805042**

Date of this return: **30/03/2010**

SIC codes: **2722**

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: **230 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2LG**

Company Director **1**

Type: **Person**

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

Surname: **WRAGG.**

Former names:

Service Address: **230 OUTWOOD COMMON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2LG**

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: **216 BEAUCHAMPS DRIVE
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8NF**

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
<i>Prescribed particulars</i>	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 30/03/2010 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 Shares held as at 30/03/2010

Name: **WRAGG BROS. (WICKFORD) LIMITED**

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.