



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOW WEE (UK) LIMITED**

Company Number: **02824331**

Date of this return: **01/06/2013**

SIC codes: **46499**

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

Situation of Registered Office: **UNIT 11 ANSON CLOSE
PYSONS ROAD INDUSTRIAL E
BROADSTAIRS
KENT
CT10 2YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **NEWBERY**

Former names:

Service Address: **THE PADDOCKS
CANTERBURY ROAD, ST. NICHOLAS AT WAD
BIRCHINGTON
KENT
CT7 0LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **NEWBERY**

Former names:

Service Address: **THE PADDOCKS**
 CANTERBURY ROAD, ST. NICHOLAS AT WAD
 BIRCHINGTON
 KENT
 CT7 0LY

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**
Occupation: **SALES 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE NEWBERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN NEWBERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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