



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02824331**

*Date of this return:* **01/06/2016**

*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:*    **\*\*/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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