



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **W.T.R.A. LTD**

Company Number: **02959274**

Date of this return: **16/08/2015**

SIC codes: **93199**

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

Situation of Registered Office: **PARC HOUSE
TYR WINCH ROAD
OLD ST MELLONS
CARDIFF
CF3 5UX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH BYRON**

Surname: **DAVIES**

Former names:

Service Address: **PARC HOUSE
TYR WINCH ROAD OLD ST MELLONS
CARDIFF
CF3 5UX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

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

Surname: **GARDENER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**
Occupation: **DELIVERIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT CONDITIONAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON GARDNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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