



Companies House

AR01 (ef)

Annual Return



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Company Name: **WING GLOBAL TRADING LIMITED**

Company Number: **03267287**

Date of this return: **22/10/2014**

SIC codes: **47990**

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

Situation of Registered Office: **4 LATIMER STREET
ROMSEY
HAMPSHIRE
SO51 8DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **JERRAM**

Former names:

Service Address: **4 LATIMER STREET
ROMSEY
HAMPSHIRE
SO51 8DG**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **CLARK**

Former names:

Service Address: **2 HIGH STREET**
 TOTTEN
 SOUTHAMPTON
 SO40 9HN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4166
		<i>Aggregate nominal value</i>	4166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4166
		<i>Total aggregate nominal value</i>	4166

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **M CLARK**

Shareholding 2 : **833 ORDINARY shares held as at the date of this return**
Name: **PETER WILLIAM WATSON**

Shareholding 3 : **833 ORDINARY shares held as at the date of this return**
Name: **ALAN PERRYMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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