



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WYKO HOLDINGS LIMITED**

*Company Number:* **03776822**

*Date of this return:* **27/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **AMBER WAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MARTYN RICHARD**

*Surname:* **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>475558</b>
		<i>Aggregate nominal value</i>	<b>475558</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1972350</b>
		<i>Aggregate nominal value</i>	<b>1972350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>'A' PREFERENCE</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS; IN THE EVENT OF A WINDING UP THE SHARES SHALL RANK FIRST FOR REPAYMENT**

<b>Class of shares</b>	<b>'B' PREFERENCE</b>	<i>Number allotted</i>	<b>52035417</b>
		<i>Aggregate nominal value</i>	<b>5203.5417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES CARRY NO RIGHT TO PARTICIPATE IN OR RECEIVE ANY DIVIDENDS; IN THE EVENT OF A WINDING UP THE SHARES RANK SECOND FOR REPAYMENT AFTER THE 'A' PREFERENCE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56983325</b>
		<i>Total aggregate nominal value</i>	<b>2453361.5417</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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*

<i>Shareholding 1</i>	<b>: 475558 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIKS UK HOLDINGS</b>
<i>Shareholding 2</i>	<b>: 1972350 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIKS UK HOLDINGS</b>
<i>Shareholding 3</i>	<b>: 2500000 'A' PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIKS UK HOLDINGS</b>
<i>Shareholding 4</i>	<b>: 52035417 'B' PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ERIKS UK HOLDINGS LTD</b>

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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.