Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
AMBER WAY **HALESOWEN** **WEST MIDLANDS** **B62 8WG**		

Details of Officers of the Company

Company Secretary]:

Name: **MARTYN RICHARD POWELL**   *Address:* **18 NORTHGATE CLOSE**
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW

Director] :

Name: **DAVID WHITE**   *Address:* **8 OAKLANDS ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB

Date of Birth: **22/03/1956**   *Nationality:* **BRITISH**   *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **WILLIAM CURRIE NEIL**
WILSON   *Address:* **1 ESSEX DRIVE**
FERNHILL HEATH
WORCESTER
WR3 7UU

Date of Birth: **09/02/1955**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**475558**	**GBP475558**
ORDINARY A	**1972350**	**GBP1972350**
PREFERENCE A	**2500000**	**GBP0**
PREFERENCE B	**52035417**	**GBP0**
TOTALS		
	56983325	**GBP2447908.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

475558 ORDINARY Shares held as at 27/09/2009

Name: **ERIKS UK HOLDINGS**

Address:

Shareholding 2:

1972350 ORDINARY A Shares held as at 27/09/2009

Name: **ERIKS UK HOLDINGS**

Address:

Shareholding 3:

2500000 PREFERENCE A Shares held as at 27/09/2009

Name: **ERIKS UK HOLDINGS**

Address:

Shareholding 4:

52035417 PREFERENCE B Shares held as at 27/09/2009

Name: **ERIKS UK HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **20/10/2009**   *Authenticated:* **Yes**