



Companies House

AR01 (ef)

Annual Return



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Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**

Date of this return: **27/09/2014**

SIC codes: **64204**
74990

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): **MR MARTYN RICHARD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

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

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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