



Companies House

AR01 (ef)

Annual Return



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Company Name: **WRAP LTD**

Company Number: **03800600**

Date of this return: **25/06/2014**

SIC codes: **38320**

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

Situation of Registered Office: **C/O UNIT 4
119 LOVEROCK ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHAHIDA**

Surname: **AHMED**

Former names:

Service Address: **247 SHINFIELD ROAD
READING
BERKSHIRE
RG2 8HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MUBIN**

Surname: **AHMED**

Former names:

Service Address: **247 SHINFIELD ROAD
READING
BERKSHIRE
RG2 8HE**

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

Date of Birth: **04/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AHMED**

Former names:

Service Address: **247 SHINFIELD ROAD
READING
BERKSHIRE
RG2 8HE**

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

Date of Birth: **28/06/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TASKEEN AHMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MUBIN AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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