



Companies House

AR01 (ef)

Annual Return



X3LCCVY6

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **WED LIMITED**

Company Number: **03867407**

Date of this return: **28/10/2014**

SIC codes: **63990**

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

Situation of Registered Office: **PARK HOUSE THE KITCHEN GARDENS
CLOPTON HOUSE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ZOFIA**

Surname: **QUARTERMAINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **QUARTERMAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1956** Nationality: **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL QUARTERMAINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ZOFIA QUARTERMAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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