



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOLBRIDGE HOLDINGS LIMITED**

Company Number: **03994368**

Date of this return: **16/05/2012**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 4B STAG INDUSTRIAL ESTATE
OXFORD STREET
BILSTON
WEST MIDLANDS
WV14 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAJVIR KAUR**

Surname: **NAGRA**

Former names:

Service Address: **8 KNIGHTS AVENUE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 9QA**

Company Director **1**

Type: **Person**

Full forename(s): **BALBINDER SINGH**

Surname: **SINGH**

Former names:

Service Address: **8 KNIGHTS AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV6 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **17 ORDINARY shares held as at the date of this return**
Name: **PETER WILSON**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **JUDITH SARAH WILSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RAJVIR KAUR NAGRA**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **BALBINDER SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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