



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WITT (UK) LIMITED**

Company Number: **04408889**

Date of this return: **04/04/2013**

SIC codes: **47910**

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

Situation of Registered Office: **66-70 VICAR LANE
LITTLE GERMANY
BRADFORD
WEST YORKSHIRE
BD99 2XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **LORD**

Former names:

Service Address: **43 BROUGHTON AVENUE
BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6AH**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1964** Nationality: **BRITISH**

Occupation: **CHARTERED COMPANY
SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **NEILL LEWIS MCDONALD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22700000
		<i>Aggregate nominal value</i>	22700000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS OF ONE VOTE EACH PER SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C)RIGHTS TO PARTICIPATE IN ANY APPROVED CAPITAL DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	22700000
		<i>Total aggregate nominal value</i>	22700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **22700000 ORDINARY shares held as at the date of this return**
Name: **GRATTAN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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