



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X201SNCO

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*Company Name:* **WRAP INVESTMENTS LTD**

*Company Number:* **05332580**

*Date of this return:* **14/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1A BROAD STREET  
BRINKLOW  
RUGBY  
WARWICKSHIRE  
CV23 0LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAUSOR**

*Former names:*

*Service Address:* **THE GRANARY  
NORTHWICK MILL  
BLOCKLEY  
GLOUCESTERSHIRE  
GL56 9JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                                **BAUSOR**

*Former names:*

*Service Address:*                        **THE GRANARY  
NORTHWICK MILL  
BLOCKLEY  
GLOUCESTERSHIRE  
GL56 9JT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **INDEPENDANT FINANCIAL  
ADVISOR**

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*Company Director* 2

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

*Surname:* **MARSTON**

*Former names:*

*Service Address:* **THE GABLES  
QUEENS ROAD  
BRETTFORD  
WARWICKSHIRE  
CV23 0JY**

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

*Date of Birth:* **23/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **INDEPENDANT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS STATED ON ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID MARSTON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL BAUSOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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