



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WMGS U.K. LTD**

Company Number: **05341924**

Date of this return: **25/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **GEORGE HOUSE COVENTRY ROAD
MAGNA PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENNIS**

Surname: **ANDERSON**

Former names:

Service Address: **9015 VENTRIS ROAD
GARFIELD
ARKANSAS
UNITED STATES
72732**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS**

Surname: **ANDERSON**

Former names:

Service Address: **9015 VENTRIS ROAD
GARFIELD
ARKANSAS 72732
USA**

Country/State Usually Resident: **USA**

Date of Birth: **31/12/1951** *Nationality:* **AMERICAN**

Occupation: **VP HR GLOBAL PROCUREMENT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **KUSICIEL**

Former names:

Service Address: **4610 BLOSSOM WAY ROAD**
 ROGERS
 ARKANSAS 72758
 USA

Country/State Usually Resident: **USA**

Date of Birth: **04/10/1963** *Nationality:* **AMERICAN**

Occupation: **WAL-MART EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <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> | 300000 |
| | | <i>Total aggregate nominal value</i> | 300000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **WMGS SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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