



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CR808

Company Name: **WINGTEC HOLDINGS LIMITED**

Company Number: **06469772**

Date of this return: **04/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **46-48 QUEEN SQUARE
BRISTOL
BS1 4LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **METCALFES SECRETARIAL LTD**

*Registered or
principal address:* **46 - 48 QUEEN SQUARE
BRISTOL
UNITED KINGDOM
BS1 4LY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04862119**

Company Director ***I***

Type: **Person**

Full forename(s): **ALBERT GEORGE**

Surname: **BROOKES**

Former names:

Service Address: **TALLET BATCH
POLSHAM
SOMERSET
BA5 1RP**

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

Date of Birth: **01/03/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **CAMPBELL**

Former names:

Service Address: **FORGE COTTAGE
BLAGDON
BRISTOL
BANES
BS40 7TL**

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

Date of Birth: **19/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN SESSIONS**

Surname: **HODGE**

Former names:

Service Address: **1 PEMBROKE ROAD
BRISTOL
BRISTOL
BS8 3AU**

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

Date of Birth: **12/09/1941** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **MCBRAIDA**

Former names:

Service Address: **TRESCO 45 CHURCH LANE
DOWNEND
BRISTOL
BS16 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9700
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE SHALL HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP, ACCORDING TO THE AMOUNT PAID UPON THE SHARES. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9700
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 : 900 ORDINARY shares held as at the date of this return
Name: ALBERT GEORGE BROOKES

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return
Name: MCBRAIDA PLC

Shareholding 3 : 1800 ORDINARY shares held as at the date of this return
Name: NEIL CAMPBELL

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: MARTIN SESSIONS HODGE

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: UNION PENSIONS TRUSTEES LTD

Name: CHARLES PETER THOMPSON

Shareholding 6 : 400 ORDINARY shares held as at the date of this return

Name: ANTHONY READ

Name: GISELLA READ

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: ROBERT PAUL SKINNER

Shareholding 8 : 3300 ORDINARY shares held as at the date of this return

Name: JOHN JAYCOTT ANTHONY SMITH

Shareholding 9 : 900 ORDINARY shares held as at the date of this return

Name: MIKE MCBRAIDA

Authorisation

Authenticated

This form was authorised by one of the following:

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