



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJGOGQ**

*Company Name:* **WRUK LIMITED**

*Company Number:* **06744979**

*Date of this return:* **10/11/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **ASHVILLE HOUSE 260-262 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HANTS  
P06 1PA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS ANDREA CAROLYN**

*Surname:*                      **COX**

*Former names:*

*Service Address:*            **HINTON MANOR HINTON MANOR LANE  
CATHERINGTON  
HAMPSHIRE  
PO8 0QW**

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

*Date of Birth:*    **06/04/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART CHARLES JAMES**

*Surname:* **COX**

*Former names:*

*Service Address:* **HINTON MANOR HINTON MANOR LANE  
CATHERINGTON  
HAMPSHIRE  
PO8 0QW**

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

*Date of Birth:* **17/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAIMION PETER**

*Surname:*                           **EASTLEY**

*Former names:*

*Service Address:*                **4 JASMOND ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 2SY**

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

*Date of Birth:*   **21/10/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **100 DRAYTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO2 0BU**

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

*Date of Birth:* **05/04/1980** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS JULIA ANN**

*Surname:*                **KIRBY**

*Former names:*

*Service Address:*        **60 GROVE ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PT**

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

*Date of Birth:*    **08/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN WILLIAM**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **41 WELL MEADOW  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 4LW**

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

*Date of Birth:*   **28/10/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>63</b>
		<i>Aggregate nominal value</i>	<b>63</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>

### *Prescribed particulars*

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>63</b>
		<i>Aggregate nominal value</i>	<b>63</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>

### *Prescribed particulars*

EACH ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.



<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY D SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY E SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY F SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>74</b>
		<i>Aggregate nominal value</i>	<b>74</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>

*Prescribed particulars*

**EACH ORDINARY G SHARE ENTITLES THE HOLDER TO FUL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **63 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREA COX**

*Shareholding 2* : **63 ORDINARY B shares held as at the date of this return**  
*Name:* **STUART COX**

*Shareholding 3* : **200 ORDINARY C shares held as at the date of this return**  
*Name:* **DAIMION EASTLEY**

*Shareholding 4* : **200 ORDINARY D shares held as at the date of this return**  
*Name:* **PETER HUNT**

*Shareholding 5* : **200 ORDINARY E shares held as at the date of this return**  
*Name:* **JULIA KIRBY**

*Shareholding 6* : **200 ORDINARY F shares held as at the date of this return**  
*Name:* **COLIN WALKER**

*Shareholding 7* : **74 ORDINARY G shares held as at the date of this return**  
*Name:* **JCDP 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.