



Companies House
— for the record —

AR01 (ef)

Annual Return



XD2PWFMY

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Company Name: **WRUK LIMITED**

Company Number: **06744979**

Date of this return: **10/11/2009**

SIC codes: **7450**

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

Situation of Registered Office: **ASHVILLE HOUSE 260-262 HAVANT ROAD
DRAYTON
PORTSMOUTH
HANTS
PO6 1PA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DAIMION PETER**
Surname: **EASTLEY**
Former names:
Service Address: **7 PRINCES STREET
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 4NL**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JAMES**
Surname: **HUNT**
Former names:
Service Address: **15 THE DRIVE
ALDWICK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4DU**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS JULIA ANN**
Surname: **KIRBY**
Former names:
Service Address: **50 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 **4**

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)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'A' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		
Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'B' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		
Class of shares	C ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'C' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		

Class of shares	D ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'D' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		

Class of shares	E ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'E' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		

Class of shares	F ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY 'F' SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 10/11/2009

Name:

ANDREA COX

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 10/11/2009

Name:

STUART COX

Address:

Shareholding 3:

2 C ORDINARY Shares held as at 10/11/2009

Name:

DAIMION EASTLEY

Address:

Shareholding 4:

2 D ORDINARY Shares held as at 10/11/2009

Name:

PETER HUNT

Address:

Shareholding 5:

2 E ORDINARY Shares held as at 10/11/2009

Name:

JULIA KIRBY

Address:

Shareholding 6:

2 F ORDINARY Shares held as at 10/11/2009

Name:

COLIN WALKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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