



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WOOSHII LIMITED
<i>Company Number:</i>	06862860
<i>Date of this return:</i>	18/06/2013
<i>SIC codes:</i>	59112
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LOCK 90 DEANSGATE LOCKS TRUMPET STREET MANCHESTER M1 5LW

Officers of the company

Company Secretary 1

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

Surname: **BLACK**

Former names:

Service Address: **FLAT 14 20 HEATON ROAD
WITHINGTON
MANCHESTER
UNITED KINGDOM
M20 4PX**

Company Director **1**

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

Surname: **BLACK**

Former names:

Service Address: **20 HEATON ROAD**
 WITHINGTON
 MANCHESTER
 UNITED KINGDOM
 M20 4PX

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

Date of Birth: **22/12/1976** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1978**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FERGUS JOHN ALEXANDER**

Surname: **DYER-SMITH**

Former names:

Service Address: **50 PETTERIL STREET
CARLISLE
ENGLAND
CA1 2AJ**

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

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MR PERMJOT SINGH**

Surname: **VALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1970**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **5**

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

Surname: **WILSON**

Former names:

Service Address: **FLAT 2 21 CHURCH ROAD**
 NORTHENDEN
 MANCHESTER
 GREATER MANCHESTER
 M22 4NN

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

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CONVERTIBLE REDEEMABLE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **487585 ORDINARY shares held as at the date of this return**
Name: **JAMES BLACK**

Shareholding 2 : **487585 ORDINARY shares held as at the date of this return**
Name: **SEAN WILSON**

Shareholding 3 : **487585 ORDINARY shares held as at the date of this return**

Name: **FERGUS DYER-SMITH**

Shareholding 4 : **90929 ORDINARY shares held as at the date of this return**
Name: **PERMJOT VALIA**

Shareholding 5 : **67214 ORDINARY shares held as at the date of this return**
Name: **JOHN SPOONER**

Shareholding 6 : **17395 ORDINARY shares held as at the date of this return**
Name: **ST HELENS PRIVATE EQUITY**

Shareholding 7 : **34790 ORDINARY shares held as at the date of this return**
Name: **HAMISH WILLIAMS**

Shareholding 8 : **34790 ORDINARY shares held as at the date of this return**
Name: **MARK HAWKES**

Shareholding 9 : **31627 ORDINARY shares held as at the date of this return**
Name: **NICK VAN GRUISEN**

Shareholding 10 : **17750 ORDINARY shares held as at the date of this return**
Name: **PAUL CHEETHAM**

Shareholding 11 : **8875 ORDINARY shares held as at the date of this return**
Name: **RANDY THOMSON**

Shareholding 12 : **8875 ORDINARY shares held as at the date of this return**
Name: **MARC LEWIS**

Shareholding 13 : **5000 ORDINARY shares held as at the date of this return**
Name: **SUE FAWCETT**

Shareholding 14 : **10000 ORDINARY shares held as at the date of this return**
Name: **TIMO EWALDS**

Shareholding 15 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK SIKORSKY**

Shareholding 16 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK FRANCIS**

Shareholding 17 : **600000 CONVIRTIBLE REDEEMABLE shares held as at the date of this return**
Name: **GET UPDATED INTERNET MARKETING AB (PUBL)**

Authorisation

Authenticated

This form was authorised by one of the following:

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