



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENSUM HOLDINGS LIMITED**

*Company Number:* **06945152**

*Date of this return:* **26/06/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ONE REDCLIFF STREET  
BRISTOL  
BS1 8TP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BIBEAU**

*Former names:*

*Service Address:*        **4061 CHEMIN MONTPETIT RR4  
MAGOG  
QUEBEC  
CANADA  
J1X 5R9**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **27/09/1949**

*Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>839580</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* KFY REAL ESTATE INC

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* KFY REAL ESTATE INC

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return

*Name:* KFY REAL ESTATE INC

*Shareholding 4* : 1001 ORDINARY shares held as at the date of this return

*Name:* LOGISTIK UNICORP HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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