



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAGEME.COM LTD**

Company Number: **08093563**

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

SIC codes: **64921**

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

Situation of Registered Office: **55 OLD BROAD STREET
LONDON
EC2M 1RX**

Officers of the company

Company Director 1

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

Surname: **AWOTAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1985** *Nationality:* **BRITISH**

Occupation: **TECHNICAL OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT CRAIG**

Surname: **BERNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1987** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: DENESH AWOTAR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ROY BERNARD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: STEVEN SMITH

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: DENIS WARWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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