



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINGBEAT LIMITED**

Company Number: **08835045**

Date of this return: **07/01/2016**

SIC codes: **32409**

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

Situation of Registered Office: **PENLLYNIN FARM LLYSONNEN ROAD
CARMARTHEN
DYFED
SA33 5EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BARBRO INGRID MARGARETA**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR NICHOLAS CHRISTOPHER**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 07/01/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS FOX

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BARBRO FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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