

AR01 (ef)

Annual Return



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Company Name: UK WAINH LIMITED

Company Number: **09512497**

Date of this return: **26/03/2016**

SIC codes: **95240**

47799

Company Type: Private company limited by shares

Situation of Registered

Office:

2 WESTFIELD CRESCENT WESTFIELD CRESCENT

YEOVIL

SOMERSET ENGLAND BA21 3DF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EVANGELINE

Surname: WAINHOUSE

Former names:

Service Address: 2 WESTFIELD CRESCENT

YEOVIL SOMERSET

UNITED KINGDOM

BA21 3DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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: ANDREW WAINHOUSE

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

Name: EVANGELINE WAINHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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