



Companies House

AR01 (ef)

Annual Return



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Company Name: **WONDERUSH LIMITED**

Company Number: **09644569**

Date of this return: **21/01/2016**

SIC codes: **62090**

62012

63120

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

Situation of Registered Office: **60 CRANBORNE ROAD
BARKING
ENGLAND
IG117XE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SIVALINGAM**

Former names:

Service Address: **60 CRANBORNE ROAD
BARKING
ENGLAND
IG117XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NELSON BARATH**

Surname: **SIVALINGAM**

Former names:

Service Address: **60 CRANBORNE ROAD
BARKING
ENGLAND
IG117XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	0.00081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.740741
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	0.00038
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.710526
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	0.00094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.702128
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	0.00057
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.701754
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	206555
		<i>Aggregate nominal value</i>	2.06555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	35960
		<i>Aggregate nominal value</i>	0.3596
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.543826
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	8837
		<i>Aggregate nominal value</i>	0.08837
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.325902
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	22534
		<i>Aggregate nominal value</i>	0.22534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.81
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274156
		<i>Total aggregate nominal value</i>	2.74156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **81 A ORDINARY SHARES shares held as at the date of this return**
Name: **BARWICK MANAGEMENT HOLDINGS S.A. LIMITED**

Shareholding 2 : **38 A ORDINARY SHARES shares held as at the date of this return**
Name: **IAN BROWN**

Shareholding 3 : **54039 ORDINARY shares held as at the date of this return**
Name: **MNL NOMINEES LIMITED**

Shareholding 4 : **94 A ORDINARY SHARES shares held as at the date of this return**
Name: **MARK PEARSON**

Shareholding 5 : **3278 ORDINARY shares held as at the date of this return**
Name: **JAMES RAJ**

Shareholding 6 : **3277 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE FATIMA RAJ**

Shareholding 7 : **57 A ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL ROUS**

Shareholding 8 : 13292 ORDINARY shares held as at the date of this return
Name: SEEDRS NOMINEES LIMITED

Shareholding 9 : 100000 ORDINARY shares held as at the date of this return
Name: KUVERA SIVALINGAM

Shareholding 10 : 100000 ORDINARY shares held as at the date of this return
Name: NELSON BARATH SIVALINGAM

Authorisation

Authenticated

This form was authorised by one of the following:

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