



Annual Return

Company Name: **WONDERUSH (SURREY) LTD**

Company Number: **09659379**



Received for filing in Electronic Format on the: **14/07/2016**

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Company Name: **WONDERUSH (SURREY) LTD**

Company Number: **09659379**

Date of this return: **26/06/2016**

Sic Codes: **43999**

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

Situation of **3D CHIPSTEAD WAY BANSTEAD SURREY**

Registered Office: **SM7 3JH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **DAVEY**  
Service Address: **3D CHIPSTEAD WAY BANSTEAD WOODMANSTERNE  
UNITED KINGDOM SM7 3JH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MS SARAH**  
Surname: **MEREDITH**  
Service Address: **3D CHIPSTEAD WAY BANSTEAD WOODMANSTERNE  
UNITED KINGDOM SM7 3JH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1964** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY A shares held as at the date of this return**  
Name: **PAUL DAVEY**

Shareholding 2: **100 ORDINARY B shares held as at the date of this return**  
Name: **SARAH MEREDITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

