

AR01 (ef)

Annual Return



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Company Name: WJG ENTERPRISES LIMITED

Company Number: SC154809

Date of this return: 09/12/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

13 TRYST PARK **EDINBURGH MIDLOTHIAN** EH10 7HA

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR WINSTON NII ODOI QUAO
Surname:	ODDOYE
Former names:	
Service Address:	13 TRYST PARK EDINBURGH MIDLOTHIAN EH10 7HA

Company Director 1 Type: Person Full forename(s): MR WINSTON NII ODOI QUAO **ODDOYE** Surname: Former names: Service Address: 13 TRYST PARK **EDINBURGH MIDLOTHIAN** EH10 7HA Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 14/02/1952 Occupation: MUSICIAN

Company Director 2

Type: Person

Full forename(s): STUART

Surname: RICHARDSON

Former names:

Service Address: THE GRANGE

16 EWERLAND EDINBURGH MIDLOTHIAN EH4 6DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1957 Nationality: BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL RIGHTS ON ALL SHARES.

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 09/12/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: STUART RICHARDSON

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: W.N.O.Q. ODDOYE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: FATHER'S HOUSE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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