



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EK0WI3**

*Company Name:* **WREKIN CIRCUITS INTERNATIONAL LIMITED**

*Company Number:* **05180775**

*Date of this return:* **15/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **TUDOR HOUSE  
37A BIRMINGHAM NEW ROAD  
WOLVERHAMPTON  
WV4 6BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN POWELL**

Surname: **PURDON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/08/1969**                      Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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:* **STEPHEN WILLIAM BLOWER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY MORRIS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN BROWN**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MORRIS**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN POWELL PURDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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