



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N789KX**

*Company Name:* **WEDGE WELLY LTD**

*Company Number:* **06434898**

*Date of this return:* **22/11/2012**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **22-24 WORPLE ROAD  
LONDON  
UNITED KINGDOM  
SW19 4DD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* ANN ELIZABETH

*Surname:* MANTZ

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MISS LAURA MARY

*Surname:* BOOTH

*Former names:*

*Service Address:* 149 POOLS BROOK PARK  
KINGSWOOD  
HULL  
NORTH HUMBERSIDE  
HU7 3GF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/08/1983      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **LONGTHORN**

*Former names:*

*Service Address:* **39 HARTSHOLME PARK  
KINGSWOOD  
HULL  
HU7 3HP**

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

*Date of Birth:* **17/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **SALES EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **LONGTHORN**

*Former names:*

*Service Address:*        **39 HARTSHOLME PARK  
KINGSWOOD  
HULL  
NORTH HUMBERSIDE  
HU7 3HP**

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

*Date of Birth:*    **19/05/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>136</b>
		<i>Aggregate nominal value</i>	<b>136</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>
<i>Prescribed particulars</i>			
<b>FULL SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**A ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS OR ANY RIGHTS TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. A ORDINARY SHARES DO NOT CARRY ANY RIGHTS TO PARTICIPATE ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146</b>
		<i>Total aggregate nominal value</i>	<b>146</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LONGTHORN**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LONGTHORN**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**

*Name:* LAURA MARY BOOTH

*Shareholding 4* : 10 A ORDINARY shares held as at the date of this return

*Name:* MICHAEL LONGTHORN

*Shareholding 5* : 34 ORDINARY shares held as at the date of this return

*Name:* THEODOROS PAPHITIS

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### *Authorisation*

*Authenticated*

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

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