



Companies House

AR01 (ef)

Annual Return



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Company Name: **WTUK LIMITED**

Company Number: **08261731**

Date of this return: **02/11/2015**

SIC codes: **66110**

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

Situation of Registered Office: **18 MARKET PLACE
BINGHAM
NOTTINGHAM
ENGLAND
NG13 8AP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS ANNA LOUISE**

Surname: **GARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1988** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GEORGE DAVIES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1140
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) THE RIGHT TO RECEIVE A DIVIDEND ON THE UNANIMOUS APPROVAL OF THE SHAREHOLDERS. (2) WITH THE EXCEPTION OF APPROVING DIVIDEND PAYMENTS, EACH SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (3) THE RIGHT TO CAPITAL ON A WINDING UP OR DISTRIBUTION EQUALLY BETWEEN EACH CLASS OF SHARES, AND THEN IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER WITHIN EACH CLASS. (4) SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1254
		<i>Total aggregate nominal value</i>	1254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **1140 A ORDINARY SHARES** shares held as at the date of this return
Name: **JACK HORTON**

Shareholding 2 : **114 B ORDINARY SHARES** shares held as at the date of this return
Name: **FREDDIE REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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