



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2015

X3YKVUGQ

Company Name: MWUK LIMITED

Company Number: 00454264

Date of this return: 17/12/2014

SIC codes: 14120

Company Type: Private company limited by shares

Situation of Registered Office: 3 LONG ACRES
WILLOW FARM
CASTLE DONINGTON
DERBYSHIRE
DE74 2UG

Officers of the company

Company Secretary 1

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

Surname: **CONLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/11/1946** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **EDWAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/10/1954**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **EWERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1963**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **KIMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **DIANA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1948**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71222081
		<i>Aggregate nominal value</i>	71222081
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS OF ORDINARY SHARES. NO UNUSUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTION OR REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS ABOVE IN ALL RESPECTS.

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	13865264
		<i>Aggregate nominal value</i>	13865264
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO RECEIVE A CUMULATIVE DIVIDEND AT THE RATE OF 4 PER CENT IN PRIORITY TO DIVIDENDS TO BE PAID ON ANY OTHER CLASS OF SHARES ON A WINDING UP OR OTHER RETURN OF CAPITAL. THE SHARES RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF ANY UNPAID DIVIDEND AND FOR ANY PAID UP CAPITAL BUT FOLLOWING PAYMENT OF WHICH ARE NOT ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS ASSETS. EACH OF THE HOLDER (S) OF THE SHARES AND THE COMPANY SHALL HAVE THE RIGHT TO REDEEM THE SHARES UPON TWO WEEKS WRITTEN NOTICE TO THE OTHER. THE SHARES DO NOT CONFER ANY RIGHT TO VOTE IN NORMAL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85088345
		<i>Total aggregate nominal value</i>	85088345

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **71222081 ORDINARY shares held as at the date of this return**
Name: **ENSCO 645 LIMITED**

Shareholding 2 : **1000 ORDINARY A shares held as at the date of this return**
Name: **ENSCO 645 LIMITED**

Shareholding 3 : **13865264 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ENSCO 648 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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