



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WICKS ENGINEERING CO. LIMITED**

Company Number: **01473046**

Date of this return: **01/11/2013**

SIC codes: **28290**

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

Situation of Registered Office: **WYTHER MILLS
WYTHER LANE
LEEDS
LS5 3BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WYTHER MILLS WYTHER LANE
LEEDS
YORKSHIRE
ENGLAND
LS5 3BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN CHARLES**

Surname: **WICKS**

Former names:

Service Address: **24 ST. DAVIDS ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2AW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **WICKS**

Former names:

Service Address: **69 SWALLOW DRIVE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 1RS**

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

Date of Birth: **09/04/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **WICKS**

Former names:

Service Address: **24 ST. DAVIDS ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2AW**

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

Date of Birth: **12/09/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS CAPITAL REPaid IN PREFERENCE TO 'B' SHARES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER WICKS**

Shareholding 2 : **3 'A' ORDINARY shares held as at the date of this return**
Name: **STEVEN CHARLES WICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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