



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRRALCRAFT LIMITED**

Company Number: **01634485**

Date of this return: **29/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **2 HIGHFIELD DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNELORE INGE**

Surname: **RADER**

Former names:

Service Address: **2 HIGHFIELD DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR HANS**

Surname: **RADER**

Former names:

Service Address: **2 HIGHFIELD DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8AL**

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

Date of Birth: **06/10/1936**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK OLIVER

Surname: RADER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1972 *Nationality:* BRITISH

Occupation: BUSINESSMAN

Company Director 3

Type: **Person**
Full forename(s): MR MARTIN FRANK

Surname: RADER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1968 *Nationality:* BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **H. RADER**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **H.I. RADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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