



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAYMADE PLC**

Company Number: **01856320**

Date of this return: **02/07/2014**

SIC codes: **46460**

Company Type: **Public limited company**

Situation of Registered Office: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DIPEN VIJAYKUMAR**

Surname: **PATEL**

Former names:

Service Address: **ST LEONARDS BLACKMORE ROAD FRYERNING
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **COTTERILL**

Former names:

Service Address: **THE OLD POST OFFICE DUDDENHOE END
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4UU**

Country/State Usually Resident: **SAFFRON WALDEN**

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **VIJAYKUMAR CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address: **ST LEONARDS BLACKMORE ROAD FRYERNING
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0PB**

Country/State Usually Resident: **INGATESTONE**

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BHIKHU CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address: **293 BENFLEET ROAD**
 BENFLEET
 ESSEX
 UNITED KINGDOM
 SS7 1PR

Country/State Usually Resident: **BENFLEET**

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO INCOME: THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OF THE COMPANY. **RIGHTS TO CAPITAL:** SUBJECT TO THE RIGHTS OF THE ORDINARY SHARES THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE OUT OF ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS IN A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL BY THE COMPANY AND AFTER PAYMENT TO THE ORDINARY SHAREHOLDERS FOR EACH ORDINARY SHARE HELD BY THEM, OF A SUM EQUAL TO THE CAPITAL PAID UP ON THAT SHARE PLUS £1,000,000, AN AMOUNT EQUAL TO THE PAR VALUE OF EACH DEFERRED SHARE HELD BY THEM. THE HOLDERS OF DEFERRED SHARES ARE NOT OTHERWISE ENTITLED TO ANY PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. **VOTING RIGHTS:** THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY BY VIRTUE OF OR IN RESPECT OF THEIR HOLDING OF DEFERRED SHARES.

Class of shares	ORDINARY S	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO INCOME: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN RESPECT OF ANY ACCOUNTING PERIOD SHALL BE APPLIED IN PAYING A NON-CUMULATIVE DIVIDEND. **RIGHTS TO CAPITAL:** ON A RETURN OF ASSETS WHETHER IN A WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED AS FOLLOWS: THE ASSETS AND RETAINED PROFITS WILL BELONG TO, AND BE DISTRIBUTED AMONG THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

<i>Currency</i>	USD	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **1000000 ORDINARY \$ shares held as at the date of this return**
Name: **VERDOT LIMITED**

Shareholding 2 : **350000 DEFERRED shares held as at the date of this return**
Name: **MR AMIT VIJAYKUMAR PATEL**

Shareholding 3 : **350000 DEFERRED shares held as at the date of this return**
Name: **MR DIPEN VIJAYKUMAR PATEL**

Shareholding 4 : **250000 DEFERRED shares held as at the date of this return**
Name: **MRS SHASHIKALA BHIKHUBHAI PATEL**

Shareholding 5 : **50000 DEFERRED shares held as at the date of this return**
Name: **MRS SMITA VIJAYKUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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