

AR01 (ef)

Annual Return



X13N6XTS

Received for filing in Electronic Format on the: 28/02/2012

Company Name: WIGG MOTOR ENGINEERS LIMITED

Company Number: **02581679**

Date of this return: 12/02/2012

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5E MOOR BUSINESS PARK

ELLOUGH ROAD

BECCLES SUFFOLK NR34 7TQ

Single Alternative Inspection Location (SAIL)

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

C/O LOVEWELL BLAKE
89 BRIDGE ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
ENGLAND
NR32 3LN

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: SAIT

Former names:

Service Address: 77 RUSHTON DRIVE

CARLTON COLVILLE

LOWESTOFT SUFFOLK

UNITED KINGDOM

NR33 8GB

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1964 Nationality: BRITISH

Occupation: MOTOR ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1668
Aggregate nominal 1668

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1668
		Total aggregate nominal value	1668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : 1668 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER SAIT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

417 shares transferred on 2011-08-12

Name: ROSEMARY CULLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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