



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X62JRPRV

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*Company Name:* **WEARWELL (UK) LIMITED**

*Company Number:* **02993093**

*Date of this return:* **22/11/2010**

*SIC codes:* **1821**

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

*Situation of Registered Office:* **GAGARIN  
LICHFIELD ROAD  
TAMWORTH  
STAFFORDSHIRE  
B79 7TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEATE MARIA**

*Surname:* **GREASLEY**

*Former names:*

*Service Address:* **FIR TREES CLOVES HILL  
MORLEY  
ILKESTON  
DERBYSHIRE  
DE7 6DH**

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*Company Director*    **1**

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

*Surname:*                            **CLAYTON**

*Former names:*

*Service Address:*                **30 LITTLECOAT  
RIVERSIDE  
TAMWORTH  
STAFFORDSHIRE  
B79 8UH**

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

*Date of Birth:*    **04/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BEATE MARIA**

*Surname:* **GREASLEY**

*Former names:*

*Service Address:* **FIR TREES CLOVES HILL  
MORLEY  
ILKESTON  
DERBYSHIRE  
DE7 6DH**

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

*Date of Birth:* **14/11/1951** *Nationality:* **AUSTRIAN**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **ROONEY**

*Former names:*

*Service Address:*        **19 COPPICE GROVE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9PR**

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

*Date of Birth:*    **26/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>146178</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>146178</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**AS DETAILED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>146178</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>146178</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **146178 ORDINARY shares held as at 2010-11-22**  
*Name:* **WEARWELL GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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