



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

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

Company Number: **02993093**

Date of this return: **22/11/2014**

SIC codes: **14120**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	146178
		<i>Aggregate nominal value</i>	146178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DETAILED IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **146178 ORDINARY shares held as at the date of this return**
Name: **WEARWELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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