



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDXT11FH**

*Received for filing in Electronic Format on the:* **15/07/2008**

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

*Company Number:* **03399803**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5118**

**7499**

*Registered Office  
Address:*

**LAKESIDE HOUSE  
HIGHAM FERRERS  
NORTHAMPTONSHIRE  
NN10 8RP**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA KATHERINE JOYCE**    *Address:* **7 SEATON ROAD  
WIGSTON  
LEICESTERSHIRE  
LE18 2BY**

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### *Director 1 :*

*Name:* **RONALD JOHN EDWARD  
MARSH**    *Address:* **SPRINGWOOD COURT PEPPARD  
COMMON  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5ESZ**

*Date of Birth:* **22/08/1950**    *Nationality:* **British**    *Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **DR CHRISTOPHER HOWARD  
SWORN**    *Address:* **HAZEL FARM MAIN STREET  
PRESTON  
OAKHAM  
RUTLAND  
LE15 9NJ**

*Date of Birth:* **28/10/1946**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **PETRUS RUDOLF MARIA  
VERVAAT**

Address: **HERMAN DE MANHOF 3  
TILBURG  
SO4 4NG**

Date of Birth: **02/04/1965**

Nationality: **Dutch**

Occupation: **ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 30/06/2008**

Name: **RPC CONTAINERS LTD**

Address: **LAKESIDE HOUSE HIGHAM FERRERS NORTHANTS  
NN10 8RP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**