



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

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

Company Number: **03399803**

Date of this return: **30/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SAPPHIRE HOUSE CROWN WAY
RUSHDEN
NORTHAMPTONSHIRE
NN10 6FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA KATHERINE**

Surname: **JOYCE**

Former names:

Service Address: **7 SEATON ROAD
WIGSTON
LEICESTERSHIRE
LE18 2BY**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **KESTERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETRUS RUDOLF MARIA**

Surname: **VERVAAT**

Former names:

Service Address: **3 HERMAN DE MANHOF 3
5044 MG TILBURG
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ADOPTED TABLE A OF THE COMPANIES ACT 1985. THE PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES ARE: (A) ALL SHARES CARRY ONE VOTE AND THERE ARE NO RIGHTS THAT ARISE IN CERTAIN CIRCUMSTANCES. (B) ALL DIVIDENDS ARE PAID PROPORTIONATELY ACCORDING TO THE AMOUNTS PAID UP ON THE SHARE (C) ALL THE SHARES RANK EQUALLY FOR CAPITAL, INCLUDING IN RESPECT OF A DISTRIBUTION FOR WHATEVER REASON. (D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RPC CONTAINERS 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.