



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WIDECOVER LIMITED**

*Company Number:* **03559431**

*Date of this return:* **07/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BUTLER & CO LLP  
126-134 BAKER STREET  
LONDON  
W1U 6UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **WALIA**

*Former names:*

*Service Address:* **126 - 134  
BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GURVINDER**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **126 - 134  
BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **\*\*/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MONICA**

*Surname:* **WALIA**

*Former names:*

*Service Address:* **126 - 134  
BAKER STREET  
LONDON  
ENGLAND  
W1U 6UE**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* GURVINDER SINGH

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* MONICA WALIA

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAITEJ WALIA

## *Authorisation*

*Authenticated*

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

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