



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDECOVER LIMITED**

Company Number: **03559431**

Date of this return: **07/05/2015**

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: **05/05/1963** *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: **15/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-01-27

Name: GURVINDER SINGH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-01-27

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.