



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WIRE-E LIMITED
<i>Company Number:</i>	03972550
<i>Date of this return:</i>	13/04/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HERON HOUSE MILLBURN HILL ROAD COVENTRY UNITED KINGDOM CV4 7HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CLARE**

Surname: **STUBBS**

Former names:

Service Address: **56 AGINCOURT ROAD
LICHFIELD
STAFFS
WS14 0GH**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **SHANAHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11398040
		<i>Aggregate nominal value</i>	113980.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	942906
		<i>Aggregate nominal value</i>	282871.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME RIGHTS AS OTHERS - PREFERENTIAL DIVIDEND NO LONGER APPLIES AS COMPANY IS DORMANT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27340946
		<i>Total aggregate nominal value</i>	546852.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **942906 PREFERENCE shares held as at the date of this return**
Name: **RAPIDE COMMUNICATION LTD**

Shareholding 2 : **11398040 ORDINARY shares held as at the date of this return**
Name: **RAPIDE COMMUNICATION LTD**

Shareholding 3 : **15000000 ORDINARY A shares held as at the date of this return**
Name: **RAPIDE COMMUNICATION 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.