

# **AR01** (ef)

#### **Annual Return**



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Company Name: WTB EMPLOYEE BENEFIT TRUST LIMITED

Company Number: 04184674

Date of this return: 21/03/2016

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

DURNFIELD, GARNER STREET BUSINESS CENTRE GARNER

STREET

ETRURIA

STOKE-ON-TRENT

ENGLAND ST4 7BH

Officers of the company

Commany Soonate	710) I		
Company Secretary 1			
Type:	Person		
Full forename(s):	MR JOHN ARTHUR		
Surname:	LEWIS		
Former names:			
Service Address:	8 BRIMHILL RISE		
or reconstant con.	CHAPMANSLADE		
	WESTBURY		
	WILTSHIDE		

**BA13 4AX** 

Company Director 1

Type: Person

Full forename(s): MR JEREMY PAUL

Surname: BURDEN

Former names:

Service Address: ROOK FARM CHAPEL ROAD

**OLDBURY-ON-SEVERN** 

BRISTOL ENGLAND BS35 1PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: 1 ORDINARY shares held as at the date of this return Name: WTB HOLDINGS LTD (IN ADMINISTRATION)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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