



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2014**

**X3G518MO**

*Company Name:* **WASSEN HOLDINGS LIMITED**

*Company Number:* **04512089**

*Date of this return:* **15/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GROUND FLOOR UNIT A CEDAR COURT OFFICE PARK  
DENBY DALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR STEVE

*Surname:* LEGGETT

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MR STEVE

*Surname:* LEGGETT

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MICHAEL**

*Surname:*                **CAWSE**

*Former names:*

*Service Address:*        **LONG ROOF  
ALL SAINTS LANE  
CLEVEDON  
NORTH SOMERSET  
BS21 6AU**

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

*Date of Birth:*    **23/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **DALTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **05/04/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GEORGE**

*Surname:* **GRIEVE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **06/10/1970** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS LANCE**

*Surname:*                            **HUDSON**

*Former names:*

*Service Address:*                **40 WESTVILLE ROAD  
THAMES DITTON  
SURREY  
KT7 0UJ**

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

*Date of Birth:*    **13/09/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LEGGETT**

*Former names:*

*Service Address:*        **8 MALVERN CLOSE  
OTTERSHAW  
SURREY  
UNITED KINGDOM  
KT16 0NY**

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

*Date of Birth:*    **13/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

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

*Surname:*                         **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43950291</b>
		<i>Aggregate nominal value</i>	<b>4395029.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43950291</b>
		<i>Total aggregate nominal value</i>	<b>4395029.1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **43950291 ORDINARY shares held as at the date of this return**  
*Name:* **WASSEN GROUP HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

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

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