



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILD SPRINGS & WIREFORMS LIMITED**

Company Number: **05107360**

Date of this return: **20/04/2014**

SIC codes: **25930**

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

Situation of Registered Office: **CROSSGATE ROAD
PARK FARM INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
B98 7TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RUSSELL**

Surname: **PERRINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLAN WALLACE**

Surname: **COOK**

Former names:

Service Address: **50 BAGLEY WOOD ROAD
KENNINGTON
OXFORD
OXFORDSHIRE
OX1 5LY**

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

Date of Birth: **16/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART**

Surname: **CROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **LANE**

Former names:

Service Address: **12 KENNETH VINCENT CLOSE
REDDITCH
WORCESTERSHIRE
B97 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN RUSSELL**

Surname: **PERRINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AWC INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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