



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG96DKE3**

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

*Company Number:* **05107360**

*Date of this return:* **20/04/2010**

*SIC codes:* **2873**  
**3430**

*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):*           **PETER NORMAN**  
*Surname:*                    **LAKE**  
*Former names:*  
*Service Address:*           **15 OLD FARM DRIVE**  
                                      **BILBROOK**  
                                      **WOLVERHAMPTON**  
                                      **WEST MIDLANDS**  
                                      **WV8 1GF**

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*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/04/2010**

*Name:* **AWC INDUSTRIES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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