

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/12/2012

Company Name: **UKWDA LIMITED**

Company Number: 05652201

Date of this return: 13/12/2012

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

WENTWORTH HOUSE 4400 PARKWAY

WHITELEY **HAMPSHIRE ENGLAND** PO15 7FJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LANCE GEOFFREY

Surname: TAYLOR

Former names:

Service Address: 7 FRATER GATE BUSINESS PARK

AERODROME ROAD

GOSPORT HAMPSHIRE

UNITED KINGDOM

PO13 0GW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: MR LANCE GEOFFREY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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