



Companies House

AR01 (ef)

Annual Return



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Company Name: **WICKIDS LIMITED**

Company Number: **06016880**

Date of this return: **04/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT C
LYTTLETON ROAD
NORTHAMPTON
NN5 7ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT C LYTTLETON ROAD
NORTHAMPTON
ENGLAND
NN5 7ET

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MOWER**

Former names:

Service Address: **14 WEST WRATTING ROAD
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6DX**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL FENTON**

Surname: **MOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **ELECTRIC MOTORS LIMITED**

Registered or
principal address: **UNIT C LYTTLETON ROAD
NORTHAMPTON
NN5 7ET**

European Economic Area (EEA) Company

Register Location: **NN5 7ET**
Registration Number: **05060253**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/12/2014 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: **ELECTRIC MOTORS 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.