



Companies House

**AR01** (ef)

**Annual Return**



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**X37S2WTD**

*Company Name:* **Mosquito Way Limited**

*Company Number:* **06575690**

*Date of this return:* **24/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HAMPTON, 13 SHANKLIN DRIVE SOUTH KNIGHTON  
LEICESTER  
UNITED KINGDOM  
LE2 3RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PREETI**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HAMPTON 13 SHANKLIN DRIVE  
SOUTH KNIGHTON  
LEICESTER  
UNITED KINGDOM  
LE2 3RH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS PREETI**

*Surname:*                                **WILSON**

*Former names:*

*Service Address:*                        **HAMPTON 13 SHANKLIN DRIVE  
SOUTH KNIGHTON  
LEICESTER  
UNITED KINGDOM  
LE2 3RH**

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

*Date of Birth:*    **10/08/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address:* **HAMPTON 13 SHANKLIN DRIVE  
SOUTH KNIGHTON  
LEICESTER  
UNITED KINGDOM  
LE2 3RH**

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

*Date of Birth:* **17/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PREETI WILSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILSON**

## Authorisation

*Authenticated*

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

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