



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC1UQZ92**

*Company Name:* **WRUK LIMITED**

*Company Number:* **06744979**

*Date of this return:* **10/11/2011**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **ASHVILLE HOUSE 260-262 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HANTS  
P06 1PA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREA CAROLYN**

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **HINTON MANOR HINTON MANOR LANE  
CATHERINGTON  
HAMPSHIRE  
PO8 0QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART CHARLES JAMES**

*Surname:* **COX**

*Former names:*

*Service Address:* **HINTON MANOR HINTON MANOR LANE  
CATHERINGTON  
HAMPSHIRE  
PO8 0QW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAIMION PETER**

*Surname:*                                **EASTLEY**

*Former names:*

*Service Address:*                **4 JASMOND ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 2SY**

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

*Date of Birth:*    **21/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **100 DRAYTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO2 0BU**

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

*Date of Birth:* **05/04/1980** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS JULIA ANN**

*Surname:*                **KIRBY**

*Former names:*

*Service Address:*        **60 GROVE ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PT**

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

*Date of Birth:*    **08/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN WILLIAM**

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **41 WELL MEADOW  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 4LW**

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

*Date of Birth:*    **28/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>

### *Prescribed particulars*

EACH ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</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>

### *Prescribed particulars*

EACH ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.



<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY D SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY E SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH ORDINARY F SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 88 ORDINARY A shares held as at the date of this return</b> <b>ANDREA COX</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 88 ORDINARY B shares held as at the date of this return</b> <b>STUART COX</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 200 ORDINARY C shares held as at the date of this return</b> <b>DAIMION EASTLEY</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 200 ORDINARY D shares held as at the date of this return</b> <b>PETER HUNT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 200 ORDINARY E shares held as at the date of this return</b> <b>JULIA KIRBY</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 200 ORDINARY F shares held as at the date of this return</b> <b>COLIN WALKER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 12 ORDINARY A shares held as at the date of this return</b> <b>JCDP LIMITED</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 12 ORDINARY B shares held as at the date of this return</b> <b>JCDP LIMITED</b>

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## *Authorisation*

*Authenticated*

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

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