



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LJH1A3

Company Name: **WRUK LIMITED**

Company Number: **06744979**

Date of this return: **11/11/2013**

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 ***I***

Type: **Person**

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

Surname: **COX**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COX**

Former names:

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

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

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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY E	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY F	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY G	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 A shares held as at the date of this return**
Name: **ANDREA COX**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **STUART COX**

Shareholding 3 : **200 ORDINARY C shares held as at the date of this return**
Name: **DAIMION EASTLEY**

Shareholding 4 : **200 ORDINARY D shares held as at the date of this return**
Name: **PETER HUNT**

Shareholding 5 : **200 ORDINARY E shares held as at the date of this return**
Name: **JULIA KIRBY**

Shareholding 6 : **200 ORDINARY F shares held as at the date of this return**
Name: **COLIN WALKER**

Shareholding 7 : **100 ORDINARY G shares held as at the date of this return**
Name: **JCDP 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.