



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JPV09**

*Company Name:* **WOLF INVESTORS LTD**

*Company Number:* **06997385**

*Date of this return:* **20/06/2016**

*SIC codes:* **64202**  
**64203**  
**64204**  
**64205**

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

*Situation of Registered Office:* **THIRD FLOOR CARRINGTON HOUSE 126-130 REGENT STREET  
LONDON  
W1B 5SE**

## Single Alternative Inspection Location (SAIL)

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

**SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
ENGLAND  
SS12 0FD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAN**

*Surname:*                           **KRUTA**

*Former names:*

*Service Address:*                **219/19 POD VAVRINCEM  
JINONICE  
PRAGUE 5  
CZECH REPUBLIC  
15800**

*Country/State Usually Resident:*   **CZECH REPUBLIC**

*Date of Birth:*   **\*\*/07/1967**                                *Nationality:*   **CZECH**

*Occupation:*     **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS EMILY**

*Surname:* **PECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1993** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS JUSTINE KATE**

*Surname:* **SONTAG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PRESCRIBED IN COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALENA KUBELKOVA**

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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.