



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E & E Worcester Limited**

Company Number: **07148535**

Date of this return: **05/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 74 BLACKPOLE TRADING ESTATE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 8TJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA BARBARA TINA**

Surname: **WILD**

Former names:

Service Address: **34 STANWAY CLOSE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 9XL**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILD**

Former names:

Service Address: **34 STANWAY CLOSE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 9XL**

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

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES HOLD FULL RIGHTS TO VOTING AND DIVIDENDS.

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

Prescribed particulars

B SHARES HOLD DIVIDEND RIGHTS ONLY.

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

Prescribed particulars

C SHARES HOLD DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 A shares held as at the date of this return**
Name: **ERIC PAUL WILD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ERIC PAUL WILD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JULIA BARBARA TINA WILD**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **JULIA BARBARA TINA WILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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