



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

X1DW1IXF

Company Name: **WG4 LIMITED**

Company Number: **07280565**

Date of this return: **10/06/2012**

SIC codes: **80100**

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

Situation of Registered Office: **SUITE F FYFIELD BUSINESS CENTRE FYFIELD BUSINESS &
RESEARCH PARK
FYFIELD ROAD
ONGAR
ESSEX
ENGLAND
CM5 0GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DANIELLE ALEXANDRA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1984**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROBIN**

Surname: **WRIGHT**

Former names:

Service Address: **JUMARA BLIND LANE
BILLERICAY
UNITED KINGDOM
CM12 9SN**

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBIN WRIGHT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DANIELLE ALEXANDRA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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