



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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Company Name: **WILDERSPOOL CAUSEWAY LIMITED**

Company Number: **07530577**

Date of this return: **15/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE ONE COURTHILL HOUSE
WATER LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **DWEK**

Former names:

Service Address: **SUITE ONE COURTHILL HOUSE, WATER LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5AP**

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

Date of Birth: **01/05/1940**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE	<i>Number allotted</i>	120000
	PREFERENCE	<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES. EACH SHARE CARRIES A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL PAID UP ON THOSE SHARES PAYABLE ANNUALLY ON 1 JANUARY. ON WINDING UP OR REPAYMENT OF CAPITAL HOLDERS OF THE SHARES ARE ENTITLED IN PRIORITY TO THE ORDINARY SHARES TO REPAYMENT OF CAPITAL PAID UP ON THE SHARES AND A SUM EQUAL TO ANY UNPAID DIVIDENDS ACCRUED ON THOSE SHARES. THE COMPANY MAY REDEEM THE SHARES AT ANY TIME AT PAR BY SERVING NOTICE ON THE HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120100
		<i>Total aggregate nominal value</i>	120100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-10-28

Name: **JOSEPH CLAUDE DWEK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PENMARRIC HOLDINGS LIMITED**

Shareholding 3 : **120000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PENMARRIC 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.