



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAGON LIMITED**

Company Number: **08380631**

Date of this return: **29/01/2014**

SIC codes: **58110**
58190
62020
85590

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

Situation of Registered Office: **3RD FLOOR**
207 REGENT STREET
LONDON
ENGLAND
W1B 3HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **DUCKETT**

Former names:

Service Address: **2 STRATHEARN COTTAGES
TOTTERIDGE GREEN
LONDON
UNITED KINGDOM
N20 8PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES FRANKLYN**

Surname: **DUCKETT**

Former names:

Service Address: **2 STRATHEARN COTTAGES
TOTTERIDGE GREEN
LONDON
UNITED KINGDOM
N20 8PG**

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

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**

Occupation: **CREATIVE 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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 29/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DUCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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