



Annual Return

Company Name: **WHEELMASTER INC LIMITED**

Company Number: **08523490**



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Company Name: **WHEELMASTER INC LIMITED**

Company Number: **08523490**

Date of this return: **10/05/2016**

Sic Codes: **45200**

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

Situation of **83A LILAC COTTAGE CHAPEL ROAD WHALEY BRIDGE HIGH PEAK**

Registered Office: **DERBYSHIRE**

SK23 7EP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANGELA DEBORAH**
Surname: **MELLOR**
Service Address: **C/O CHRONICLE ACCOUNTANTS LTD 1 MARKET STREET HIGH
PEAK WHALEY BRIDGE
UNITED KINGDOM SK23 7AA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON**
Surname: **MELLOR**
Service Address: **C/O CHRONICLE ACCOUNTANTS LTD 1 MARKET STREET HIGH
PEAK WHALEY BRIDGE
UNITED KINGDOM SK23 7AA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **80 ORDINARY shares held as at the date of this return**
Name: **SIMON MELLOR**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **ANGELA DEBORAH MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

