



Companies House

**AR01** (ef)

**Annual Return**



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**X3D42B3U**

*Company Name:* **WIRENEWS+CO LIMITED**

*Company Number:* **08591672**

*Date of this return:* **01/07/2014**

*SIC codes:* **58110**  
**63910**  
**59200**  
**59132**

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

*Situation of Registered Office:* **23 NORTHFIELD AVENUE**  
**BLACKPOOL**  
**LANCASHIRE**  
**ENGLAND**  
**FY1 2ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 NORTHFIELD AVENUE  
BLACKPOOL  
ENGLAND  
FY1 2ND**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS KATHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 NORTHFIELD AVENUE  
BLACKPOOL  
ENGLAND  
FY1 2ND**

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

*Date of Birth:* **18/07/1961**

*Nationality:* **GREEK**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHY SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GREG SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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