



Companies House

AR01 (ef)

Annual Return



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Company Name: **WADES GROUP SOLUTIONS LIMITED**

Company Number: **08734172**

Date of this return: **16/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CARE OF: WADES LTD
FIRST FLOOR WATLING COURT ORBITAL PLAZA WATLING
STREET
CANNOCK
STAFFS
WS11 0EL**

Officers of the company

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **FIRST FLOOR WATLING COURT ORBITAL PLAZA WATLING
STREET
CANNOCK
STAFFS
ENGLAND
WS11 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *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 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 16/10/2015 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: **STEPHEN JONES**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-08
Name: **JOANNE JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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