



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBSTER & WRIGHT (UK) LTD**

Company Number: **09044863**

Date of this return: **16/05/2015**

SIC codes: **43330**

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

Situation of Registered Office: **STEVANT WAY NORTHGATE
WHITE LUND INDUSTRIAL ESTATE
MORECAMBE
LANCASHIRE
ENGLAND
LA3 3PA**

Officers of the company

Company Secretary 1

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

Surname: **WEBSTER**

Former names:

Service Address: **328 STOREY HOUSE WHITE CROSS INDUSTRIAL ESTATE
LANCASTER
LANCASHIRE
ENGLAND
LA1 4XQ**

Company Director **1**

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

Surname: **WEBSTER**

Former names:

Service Address: **328 STOREY HOUSE WHITE CROSS INDUSTRIAL ESTATE**
 LANCASTER
 LANCASHIRE
 ENGLAND
 LA1 4XQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1988** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WRIGHT**

Former names:

Service Address: **328 STOREY HOUSE WHITE CROSS INDUSTRIAL ESTATE
LANCASTER
LANCASHIRE
ENGLAND
LA1 4XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 1 ORD shares held as at the date of this return
Name: MARK WEBSTER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: PAUL WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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