



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOW (WASH ON WHEELS) LIMITED**

Company Number: **SC296629**

Date of this return: **06/02/2015**

SIC codes: **81229**

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

Situation of Registered Office: **1 ALLANSHAW GARDENS
HAMILTON
ML3 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **HUNTER**

Former names: **ARMONAS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN FELIX**

Surname: **HUNTER**

Former names:

Service Address: **1 ALLANSHAW GARDENS
HAMILTON
LANARKSHIRE
ML3 8NT**

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

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 06/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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