



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

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Company Name: **WOMA (UK) LIMITED**

Company Number: **SC348734**

Date of this return: **17/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INFINITY SECRETARIES LIMITED**

*Registered or
principal address:* **37 ALBERT STREET
ABERDEEN
SCOTLAND
AB25 1XU**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC395409**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **JONES**

Former names:

Service Address: **SPINDLEBERRY
WOODVILLE STOUR PROVOST
GILLINGHAM
DORSET
SP8 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO RECIEVE DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP; AND NO PREFERENCE RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO RECIEVE DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP; AND NO PREFERENCE RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO RECIEVE DIVIDENDS; FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP; AND NO PREFERENCE RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **5500 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Shareholding 3 : **500 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Shareholding 4 : **3000 C ORDINARY shares held as at the date of this return**
Name: **WOMA GMBH**

Shareholding 5 : **500 C ORDINARY shares held as at the date of this return**
Name: **STEPHEN 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.