



Companies House

AR01 (ef)

Annual Return



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Company Name: **WONDENA LIMITED**

Company Number: **03491992**

Date of this return: **31/12/2015**

SIC codes: **93290**

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

Situation of Registered Office: **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLOBAL COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01644016**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN CLIVE**

Surname: **HOOKER**

Former names:

Service Address: **HILLTOP HOUSE
FIVE ASHES
MAYFIELD
EAST SUSSEX
TN20 6HT**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MANDY**

Former names:

Service Address: **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SU**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Corporate**

Name: **GLOBAL COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
MK1 1SU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1644016**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/12/2015 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 HOOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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