



Companies House

AR01 (ef)

Annual Return



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Company Name: **WADEKIRK LTD**

Company Number: **08654670**

Date of this return: **16/08/2014**

SIC codes: **66120**

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

Situation of Registered Office: **22 EGAN CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5GG**

Officers of the company

Company Director **1**

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

Surname: **ASAMPOH**

Former names:

Service Address: **28 CHURCH HILL
WOOLWICH
LONDON
ENGLAND
SE18 5NB**

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

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BRETT**

Former names:

Service Address: **22 EGAN CLOSE
22 EGAN CLOSE
KENLEY
SURREY
GREAT BRITAIN
CR8 5GG**

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

Date of Birth: **23/08/1951** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **3**

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

Surname: **LUHESHI**

Former names:

Service Address: **22 EGAN CLOSE**
 KENLEY
 SURREY
 ENGLAND
 CR8 5GG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1955** *Nationality:* **BRITISH**
Occupation: **COMMODITY TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-16

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOHN BRETT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ADRIAN ASAMPOH

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
KHALIL LUHESHI

Authorisation

Authenticated

This form was authorised by one of the following:

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