



Companies House

**AR01** (ef)

**Annual Return**



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**X4YS4XAW**

*Company Name:* **WNZ ENTERPRISES LTD**

*Company Number:* **07491625**

*Date of this return:* **13/01/2016**

*SIC codes:* **70229**  
**82990**  
**85590**

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

*Situation of Registered Office:* **80 WESTERN AVENUE**  
**NEWPORT**  
**GWENT**  
**NP20 3QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON NEIL**

*Surname:*                         **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*    **UK**

*Occupation:*        **TRAINING CONSULTANT**

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## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **25 ORD shares held as at the date of this return**  
**15 shares transferred on 2015-04-01**

*Name:* **GERAINT LLOYD**

*Shareholding 2* : **25 ORD shares held as at the date of this return**  
**15 shares transferred on 2015-04-01**

*Name:* **EDNA MAY LLOYD**

*Shareholding 3* : **50 ORD shares held as at the date of this return**

*Name:* **JASON NEIL LLOYD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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