



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BOVL6P

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Company Name: **Wellington Trading UK Limited**

Company Number: **02726243**

Date of this return: **19/06/2013**

SIC codes: **52290**

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

Situation of Registered Office: **2 HIGH STREET
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8AA**

Officers of the company

Company Director **1**

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

Surname: **COLEMAN**

Former names:

Service Address: **89 SCOTT AVENUE
RAINHAM
KENT
UNITED KINGDOM
ME8 8BY**

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

Date of Birth: **29/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

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

Prescribed particulars

THE HOLDERS OF THE 'B' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **ADAM COLEMAN**

Shareholding 2 : **20 ORDINARY A shares held as at the date of this return**
Name: **JOSH COLEMAN**

Shareholding 3 : **10 ORDINARY A shares held as at the date of this return**

Name: PATRICIA COLEMAN

Shareholding 4 : 339 ORDINARY A shares held as at the date of this return
10 shares transferred on 2013-04-10

Name: RALPH COLEMAN

Shareholding 5 : 40 ORDINARY B shares held as at the date of this return

Name: RALPH COLEMAN

Shareholding 6 : 10 ORDINARY A shares held as at the date of this return

Name: MATTHEW OGSTON

Shareholding 7 : 60 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER GORDON SCOTT

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: MARGARET TIDMARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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