



Companies House

AR01 (ef)

Annual Return



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X38A989V

Company Name: **WI (UK) LTD**

Company Number: **08009746**

Date of this return: **28/03/2014**

SIC codes: **56103**

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

Situation of Registered Office: **32 CRENDON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6LS**

Officers of the company

Company Secretary 1

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

Surname: **FARAZ**

Former names:

Service Address: **TEMPUS COURT BELLFIELD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAUSAR**

Surname: **BI**

Former names:

Service Address: **270 BOWERDEAN ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6XT**

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

Date of Birth: **17/06/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Company Director **2**

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

Surname: **HUSSAIN**

Former names:

Service Address: **270 BOWERDEAN ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6XT**

Country/State Usually Resident: **BUCKINGHAMSHIRE**

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **50 ORD shares held as at the date of this return**
Name: **ABID HUSSAIN**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **KAUSAR BI**

Authorisation

Authenticated

This form was authorised by one of the following:

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