



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WRUK LIMITED**

*Company Number:* **06744979**

*Date of this return:* **11/11/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **ASHVILLE HOUSE 260-262 HAVANT ROAD  
DRAYTON  
PORTSMOUTH  
HANTS  
P06 1PA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAIMION PETER**

*Surname:* **EASTLEY**

*Former names:*

*Service Address:* **4 JASMOND ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO6 2SY**

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

*Date of Birth:* **\*\*/10/1975** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER JAMES**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **100 DRAYTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO2 0BU**

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

*Date of Birth:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTNANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS JULIA ANN**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **60 GROVE ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 1PT**

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

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*Company Director* 4

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **41 WELL MEADOW  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 4LW**

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

*Date of Birth:* **\*\*/10/1964** *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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*

**EACH ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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*

**EACH ORDINARY D SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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*

**EACH ORDINARY E SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY F</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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*

**EACH ORDINARY F SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY G</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</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*

**EACH ORDINARY G SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.**

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**Statement of Capital (Totals)**

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **0 ORDINARY B shares held as at the date of this return**  
**50 shares transferred on 2015-05-26**

*Name:* **STUART COX**

*Shareholding 2* : **200 ORDINARY C shares held as at the date of this return**

*Name:* **DAIMION EASTLEY**

*Shareholding 3* : **200 ORDINARY D shares held as at the date of this return**

*Name:* **PETER HUNT**

*Shareholding 4* : 200 ORDINARY E shares held as at the date of this return  
*Name:* JULIA KIRBY

*Shareholding 5* : 200 ORDINARY F shares held as at the date of this return  
*Name:* COLIN WALKER

*Shareholding 6* : 200 ORDINARY G shares held as at the date of this return  
*Name:* JC DP LIMITED

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### *Authorisation*

*Authenticated*

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

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