



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. WIGG LIMITED**

Company Number: **05029807**

Date of this return: **29/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **BANKS HOUSE PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **TAYLOR**

Former names:

Service Address: **22 ABBEY STREET
RHYL
CLWYD
LL18 1NY**

Company Director 1

Type: **Person**
Full forename(s): **DARREN**

Surname: **WIGG**

Former names:

Service Address: **FLAT 5 40 JOHN STREET
RHYL
CLWYD
WALES
LL18 1PW**

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

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE SIMILAR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN WIGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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