



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FHXRT

Company Name: **Wings & Wheels Limited**

Company Number: **01318654**

Date of this return: **25/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **ORAM**

Former names:

Service Address: **TOP FLAT 1520B LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD HERBERT**

Surname: **ORAM**

Former names:

Service Address: **TOP FLAT 1520B LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ORAM**

Shareholding 2 : **4999 ORDINARY shares held as at the date of this return**
Name: **RICHARD HERBERT ORAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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