



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINGCITY LIMITED**

Company Number: **01532582**

Date of this return: **20/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **1 WEST STREET
LEWES
EAST SUSSEX
BN7 2NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEAN STUART**

Surname: **SMITH**

Former names:

Service Address: **72 GREAT CLIFFE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER**

Surname: **SMITH**

Former names:

Service Address: **72 GREAT CLIFFE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 7BA**

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

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **CAR ACCESSORIES RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

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 20/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: R. SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.S. SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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