



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WILKER U.K. LIMITED**

*Company Number:* **02849024**

*Date of this return:* **03/09/2014**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **UNIT 1 & 2 MILLBUCK PARK  
MILLBUCK WAY ETTILEY HEATH  
SANDBACH  
CHESHIRE  
ENGLAND  
CW11 3HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **KERRIGAN**

*Former names:*

*Service Address:* **FREDERICK STREET  
CLARA  
CO OFFALY  
IRELAND  
IRISH**

*Company Director*    **1**

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

*Surname:*                      **HURLEY**

*Former names:*

*Service Address:*            **1 FAIRWAYS TWO, HERITAGE  
KILLENARD  
CO.LAOIS  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **01/11/1952**                            *Nationality:*    **IRISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **KERRIGAN**

*Former names:*

*Service Address:* **FREDERICK STREET  
CLARA  
CO OFFALY  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/01/1959** *Nationality:* **IRISH**

*Occupation:* **CO DIRECTOR AMBULANCE  
BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AUTO CONVERSIONS LTD**

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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.