



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WRX LIMITED**

*Company Number:* **03969318**

*Date of this return:* **14/06/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **61 GEORGE V AVENUE  
PINNER  
MIDDLESEX  
HA5 3FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAHBUBA POLLY**

*Surname:* **AKTER**

*Former names:*

*Service Address:* **61 GEORGE V AVENUE  
PINNER  
MIDDLESEX  
HA5 5SU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SAMMY**

*Surname:*                         **ALAM**

*Former names:*

*Service Address:*                **61 GEORGE V AVENUE  
PINNER  
MIDDLESEX  
HA5 5SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SAMMY ALAM**

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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.