

# **AR01** (ef)

### **Annual Return**



X51JLU67

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Company Name: Workright04 Limited

Company Number: SC418033

*Date of this return:* 25/02/2016

*SIC codes:* 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

TRINITY HOUSE 31 LYNEDOCH STREET

GLASGOW SCOTLAND G3 6EF

Officers of the company

# Company Secretary 1

Type: Corporate

Name: NICOLSON NOMINEES LTD

Registered or

principal address: 49-50 BAYHEAD

STORNOWAY WESTERN ISLES

SCOTLAND HS1 2DZ

European Economic Area (EEA) Company

Register Location:SCOTLANDRegistration Number:SC275838

Company Director 1

Type: Person

Full forename(s): MR BRADLEY JON

Surname: PLUNKETT

Former names:

Service Address: 49-50 BAYHEAD

STORNOWAY WESTERN ISLES

SCOTLAND HS1 2DZ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1975 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: BRADLEY JON PLUNKETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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