

AR01 (ef)

Annual Return

15/10/2014



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Company Name: Sink Limited

Company Number: 05066212

Date of this return: **07/10/2014**

SIC codes: **38320**

46770

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1A WITHINS ROAD INDUSTRIAL ESTATE HAYDOCK

ST HELENS

MERSEYSIDE

UNITED KINGDOM

WA11 9UD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEPHEN HENRY

Surname: SINGLETON

Former names:

Service Address: 17 YORK ROAD BIRKDALE

SOUTHPORT MERSEYSIDE ENGLAND PR8 2AD

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1986 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 0 A ORDINARY shares held as at the date of this return

5 shares transferred on 2014-10-02

Name: KAREN LESLEY ARROWSMITH

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return

5 shares transferred on 2014-10-02 14 shares transferred on 2014-10-02

Name: LESLEY ANN BLAIR

Shareholding 3 : 5 A ORDINARY shares held as at the date of this return

Name: DONNA MARIE HEALEY

Shareholding 4 : 70 A ORDINARY shares held as at the date of this return

Name: SUSAN SINGLETON

Shareholding 5 : 5 A ORDINARY shares held as at the date of this return

5 shares transferred on 2014-10-02

Name: SARAH SINGLETON

Shareholding 6
Name:

 \div 20 A ORDINARY shares held as at the date of this return

STEPHEN HENRY SINGLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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