



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLQ3KBN

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*Company Name:* **SINK LTD**

*Company Number:* **05066212**

*Date of this return:* **04/04/2010**

*SIC codes:* **3720**  
**5157**

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

*Situation of Registered Office:* **UNIT 1A WITHINS ROAD IND ESTATE**  
**HAYDOCK**  
**ST HELENS**  
**MERSEYSIDE**  
**WA11 9UD**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHAEL**  
*Surname:* **GRATTON**  
*Former names:*  
*Service Address:* **32 GREENGATE  
HUTTON  
PRESTON  
UNITED KINGDOM  
PR4 5FH**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN HENRY**  
*Surname:* **SINGLETON**  
*Former names:*  
*Service Address:* **FLAT 9 20 QUEENS COURTYARD, QUEENS ROAD  
SOUTHPORT  
MERSEYSIDE  
PR9 9EX**

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

*Date of Birth:* **21/04/1986**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**61 ORDINARY Shares held as at 04/04/2010**

*Name:* **SUSAN SINGLETON**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 04/04/2010**  
**21 DISPOSED OF IN PERIOD ON 01/12/2009**

*Name:* **LYNDSEY SINGLETON**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 04/04/2010**  
**7 DISPOSED OF IN PERIOD ON 01/12/2009**

*Name:* **STEPHEN SINGLETON**

*Address:*

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*Shareholding* : 4

**19 ORDINARY Shares held as at 04/04/2010**

*Name:* **JOHN BLAIR**

*Address:*

*Shareholding* : 5

**0 ORDINARY Shares held as at 04/04/2010**  
**16 DISPOSED OF IN PERIOD ON 01/12/2009**

*Name:* SARAH SINGLETON

*Address:*

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*Shareholding* : 6

**5 ORDINARY Shares held as at 04/04/2010**

*Name:* ANTONY J HEALEY

*Address:*

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*Shareholding* : 7

**5 ORDINARY Shares held as at 04/04/2010**

*Name:* IAN ARROWSMITH

*Address:*

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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.