

AR01 (ef)

Annual Return



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Company Name: MAINSAIL INTERNATIONAL LTD

Company Number: 06268005

Date of this return: **04/06/2012**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD CHURCH WEST ALLERDEAN

BERWICK UPON TWEED NORTHUMBERLAND

TD15 2TD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN HUNTER

Surname: SYKES

Former names:

Service Address: THE OLD CHURCH WEST ALLERDEAN

BERWICK-UPON-TWEED NORTHUMBERLAND UNITED KINGDOM

TD15 2TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1952 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement 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 04/06/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: COLIN SYKES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RACHEL SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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