



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDE-EYED SONS LIMITED**

Company Number: **03340562**

Date of this return: **20/03/2016**

SIC codes: **50300**
56101

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

Situation of Registered Office: **2 WINDSOR COURT
GREENHILL STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA KATE**

Surname: **ANSELL**

Former names:

Service Address: **107 ABBOTSWOOD CLOSE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **LONGDEN**

Former names:

Service Address: **ARDENSCOT
COTTAGE LANE, SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN AN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: **LISA ANSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LONDGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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