



Companies House
— for the record —

363a_(ef)

Annual Return



X7P2697H

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **SINK LTD**

Company Number: **05066212**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

5157

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1A WITHINS ROAD
IND ESTATE
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 9UD**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN SINGLETON**

Address: **15 MILL LEAT CLOSE
PARBOLD
LANCASHIRE
WN8 7NJ**

Director 1 :

Name: **MR STEPHEN HENRY
SINGLETON**

Address: **FLAT 9 20 QUEENS COURTYARD,
QUEENS ROAD
SOUTHPORT
MERSEYSIDE
PR9 9EX**

Date of Birth: **21/04/1986** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 04/04/2009

Name:

SUSAN SINGLETON

Address:

Shareholding 2:

21 ORDINARY Shares held as at 04/04/2009

Name:

LYNDSEY SINGLETON

Address:

Shareholding 3:

17 ORDINARY Shares held as at 04/04/2009

Name:

STEPHEN SINGLETON

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 04/04/2009
5 DISPOSED OF IN PERIOD ON 01/01/2008**

Name: **CLARE REID**

Address:

Shareholding 5:

19 ORDINARY Shares held as at 04/04/2009

Name: **JOHN BLAIR**

Address:

Shareholding 6:

16 ORDINARY Shares held as at 04/04/2009

Name: **SARAH SINGLETON**

Address:

Shareholding 7:

5 ORDINARY Shares held as at 04/04/2009

Name:

ANTONY J HEALEY

Address:

Shareholding 8:

5 ORDINARY Shares held as at 04/04/2009

Name:

IAN ARROWSMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**