



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMETHING SPECIAL (NORTH WEST) LIMITED**

Company Number: **06516134**

Date of this return: **27/02/2010**

SIC codes: **5248**

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

Situation of Registered Office: **11A TOFTWOOD AVENUE
RAINHILL
PRESCOT
L35 0PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HELEN COLLEY
11A TOTFWOOD AVE
RAINHILL
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 0PU**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS HELEN REBECCA
<i>Surname:</i>	COLLEY
<i>Former names:</i>	
<i>Service Address:</i>	11A TOFTWOOD AVENUE RAINHILL PRESCOT MERSEYSIDE ENGLAND L35 0PU

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN REBECCA**
Surname: **COLLEY**
Former names:
Service Address: **11A TOFTWOOD AVENUE
RAINHILL
PRESCOT
MERSEYSIDE
ENGLAND
L35 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLAIRE VICTORIA**
Surname: **LENTON**
Former names:
Service Address: **82 ST. JAMES ROAD
RAINHILL
MERSEYSIDE
L34 2SJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1979** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

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 27/02/2010 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

1 ORDINARY Shares held as at 27/02/2010

Name: **HELEN REBECCA COLLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **CLAIRE VICTORIA LENTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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