



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAGIN TAILS LIMITED**

Company Number: **05706745**

Date of this return: **13/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **15 BURGESS CLOSE
MINSTER
KENT
CT12 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **PALMER**

Former names:

Service Address: **15 BURGESS CLOSE
MINSTER
KENT
CT12 4BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **PALMER**

Former names:

Service Address: **15 BURGESS CLOSE
MINSTER
KENT
CT12 4BD**

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

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVE MICHAEL**

Surname: **PALMER**

Former names:

Service Address: **15 BURGESS CLOSE**
 MINSTER
 KENT
 CT12 4BD

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

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES UNLIABLE TO BE REDEMMEED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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