

AR01 (ef)

Annual Return

06/05/2014



X37CGEOY

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05444907

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Date of this return: 05/05/2014

SIC codes: **88990**

93110

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

14 DARLOW DRIVE

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9DG

Officers of the company

Company Secretar	y I
Type: Full forename(s):	Person MISS NICOLA KERRY
Surname:	HEPBURN
Former names:	
Service Address:	14 DARLOW DRIVE STRATFORD-UPON-AVON WARWICKSHIRE UNITED KINGDOM CV37 9DG

Company Director 1

Type: Person

Full forename(s): MISS NICOLA KERRY

Surname: HEPBURN

Former names:

Service Address: 14 DARLOW DRIVE

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9DG

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	rulars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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: NICOLA HEPBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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