



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I-STRETCH LTD**

Company Number: **07190352**

Date of this return: **16/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **SERENDIPITY HILL CHORLTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 5JF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE**

Surname: **GIBSON**

Former names:

Service Address: **SERENDIPITY HILL CHORLTON
NEWCASTLE
STAFFORDSHIRE
ST5 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MADELINE**

Surname: **LONGSHAW**

Former names:

Service Address: **BRIDGE HOUSE WATERSIDE
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : **0 ORDINARY shares held as at 2011-03-16**
1 shares transferred on 2010-03-16

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at 2011-03-16**

Name: **PAULINE GIBSON**

Shareholding 3 : **5 ORDINARY shares held as at 2011-03-16**

Name: **MADELINE LONGSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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