

AR01 (ef)

Annual Return



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Company Name: ANDY WYLD LTD

Company Number: 07838897

Date of this return: **08/11/2012**

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE KEAS MATTERSEY ROAD

RANSKILL RETFORD

NOTTINGHAMSHIRE

ENGLAND DN22 8ND

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: WYLD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/10/1967 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: WYLD ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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