



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DTA1S**

*Company Name:* **Sink Limited**

*Company Number:* **05066212**

*Date of this return:* **04/04/2013**

*SIC codes:* **38320**  
**46770**

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

*Situation of Registered Office:* **UNIT 1A WITHINS ROAD INDUSTRIAL ESTATE  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 9UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RACHAEL**

*Surname:* **GRATTON**

*Former names:*

*Service Address:* **32 GREENGATE  
HUTTON  
LANCASHIRE  
ENGLAND  
PR4 5FH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN HENRY**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **FLAT 9 20 QUEENS COURTYARD  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/04/1986**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **5 D ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LESLEY ARROWSMITH**

*Shareholding 2* : **19 C ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY ANN BLAIR**

*Shareholding 3* : **5 E ORDINARY shares held as at the date of this return**  
*Name:* **DONNA MARIE HEALEY**

*Shareholding 4* : **65 A ORDINARY shares held as at the date of this return**

Name: SUSAN SINGLETON

Shareholding 5 : 6 B ORDINARY shares held as at the date of this return

Name: STEPHEN HENRY SINGLETON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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