



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GREATEST OF THESE LTD.**

Company Number: **07809897**

Date of this return: **14/10/2012**

SIC codes: **74100**

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

Situation of Registered Office: **20 PEMBROKE GREEN
LEA
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1986** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW TOM**

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1988** *Nationality:* **ENGLISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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: **DANIEL WITHERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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