



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2013**

X2C9OL3U

Company Name: **Varyflush Limited**

Company Number: **04241887**

Date of this return: **27/06/2013**

SIC codes: **22290**

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

Situation of Registered Office: **55 CALDER ROAD
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 8NP**

Officers of the company

Company Secretary 1

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

Surname: **WILKS**

Former names:

Service Address: **55 CALDER ROAD
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 8NP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **WILKS**

Former names:

Service Address: **55 CALDER ROAD
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 8NP**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES OF	<i>Number allotted</i>	1
	GBP1 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	2
	GBP1	<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 WITH NO RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 1 A ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: DAVID WILKS

Shareholding 2 : 1 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: DAVID WILKS

Shareholding 3 : 1 B ORDINARY SHARES GBP1 shares held as at the date of this return

Name: KATHLEEN WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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