

# **AR01** (ef)

## **Annual Return**



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Company Name: WDA DANCING LTD

Company Number: 07077752

Date of this return: 16/11/2011

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered

Office:

**36 AMBERLEY AVENUE** 

**BEDWORTH** 

WARWICKSHIRE

**ENGLAND CV12 9AU** 

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR NATHAN JAMES				
Surname:	JACKSON				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MISS LAURA ANN				
Surname:	COTTRELL				
Former names:					
Service Address:	36 AMBERLEY AVENUE				
	BEDWORTH WARWICKSHIRE				
	ENGLAND				
	CV12 9AU				
Country/State Usually Resident: ENGLAND					

Nationality: ENGLISH

DANCE INSTRUCTOR

Date of Birth: 28/03/1980

Occupation:

## Statement of Capital (Share Capital)

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

#### Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statem	ent of Capita	(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 16/11/2011 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 : 0 ORDINARY shares held as at the date of this return Name: CREDITREFORM (SECRETARIES) LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LAURA JACKSON

### Authorisation

Authenticated

This form was authorised by one of the following:

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