



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0JPYMSH

Company Name: **Will Certainty Limited**

Company Number: **05914179**

Date of this return: **23/08/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE CHAPEL 101 CHAPEL LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **MCGINNITY**

Former names:

Service Address: **THE CHAPEL 101 CHAPEL LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6EU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MARTIN**

Former names:

Service Address: **THE CHAPEL 101 CHAPEL LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **MCGINNITY**

Former names:

Service Address: **THE CHAPEL 101 CHAPEL LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6EU**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **MCGINNITY**

Former names:

Service Address: **THE CHAPEL 101 CHAPEL LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6EU**

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

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-23
Name: NIGEL MCGINNITY

Authorisation

Authenticated

This form was authorised by one of the following:

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