



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIRRAL SAIL & TENT LIMITED**

Company Number: **05470413**

Date of this return: **02/06/2011**

SIC codes: **1754**

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

Situation of Registered Office: **21 OAKLEA ROAD
IRBY
WIRRAL
CH61 3US**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUI**

Surname: **CULLEN**

Former names:

Service Address: **21 OAKLEA ROAD
IRBY
WIRRAL
CH61 3US**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL**

Surname: **CULLEN**

Former names:

Service Address: **21 OAKLEA ROAD
IRBY
WIRRAL
CH61 3US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

FULL VOTING RIGHTS. THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS, BOTH INCOME AND CAPITAL.

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 02/06/2011 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 : 50 ORDINARY shares held as at 2011-06-02
Name: CARL CULLEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-02
Name: JACQUELINE CULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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