



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WISDENS (HASTINGS) LIMITED**

Company Number: **00455992**

Date of this return: **01/05/2010**

SIC codes: **5248**

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

Situation of Registered Office: **1 TRINITY ST
HASTINGS
SUSSEX
TN34 1HG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK VICTOR**

Surname: **WISDEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1959** *Nationality:* **BRITISH**

Occupation: **SPORTS OUTFITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK VICTOR**

Surname: **WISDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**

Occupation: **SPORTS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

2000 ORDINARY Shares held as at 01/05/2010

Name: **IAN CHARLES GILL**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 01/05/2010

Name: **MARK VICTOR WISDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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