



Companies House

**AR01** (ef)

**Annual Return**



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**X4CBYBKL**

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*Company Name:* **WUNDOVA-STRETCH LIMITED**

*Company Number:* **00881104**

*Date of this return:* **04/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O GRANT THORNTON UK LLP  
REGENT HOUSE 80 REGENT ROAD  
LEICESTER  
LE1 7NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA DOROTHY**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
MAIN ROAD SALTFLEETBY  
LOUTH  
LINCOLNSHIRE  
LN11 7SN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NORMAN**

*Surname:*                **FLITCROFT**

*Former names:*

*Service Address:*        **LINDEN RISE SOUTH STREET  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SYLVIA**

*Surname:* **FLITCROFT**

*Former names:*

*Service Address:* **LINDEN RISE SOUTH STREET  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2200</b>
		<i>Aggregate nominal value</i>	<b>2200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2200</b>
		<i>Total aggregate nominal value</i>	<b>2200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **352 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK FLITCROFT**

*Shareholding 2* : **352 ORDINARY shares held as at the date of this return**  
*Name:* **SYLVIA FLITCROFT**

*Shareholding 3* : **1144 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN FLITCROFT**

*Shareholding 4* : **352 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA DOROTHY ASHLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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