



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COST U LESS LIMITED**

Company Number: **01427722**

Date of this return: **05/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 HARDMAN SQUARE
SPINNINGFIELDS
MANCHESTER
UNITED KINGDOM
M3 3EB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**
Surname: **HEALY**
Former names:
Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

Company Director *1*

Type: **Person**
Full forename(s): **IAN ELLIS**
Surname: **FRASER**
Former names:
Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOSEPH ANTHONY**
Surname: **HEALY**
Former names:
Service Address: **216 EAST MAIN STREET
BROXBURN
WEST LOTHIAN
UNITED KINGDOM
EH52 5AS**

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

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

2 ORDINARY £1 Shares held as at 05/06/2010

Name: **KWIK-FIT (GB) LIMITED**

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.