



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAKEFLEET LIMITED**

Company Number: **01803347**

Date of this return: **19/01/2014**

SIC codes: **47300**

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

Situation of Registered Office: **HALFORD BRIDGE GARAGE
HALFORD
SHIPSTON-ON-STOUR
WARWICKS
CV36 5BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR OFFICES 25 GREENHILL STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6LE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **WAYSIDE COTTAGE
NEWBOLD ON STOUR
STRATFOED ON AVON
CV37 8TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/01/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID JOHNSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACEY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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