



Companies House

AR01 (ef)

Annual Return



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X500RSI8

Company Name: **NEEDZINC LIMITED**

Company Number: **01825657**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 STRAND COURT NORMANDY WAY
SALCOMBE
DEVON
TQ8 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **WINKWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER CATHERINE**

Surname: **GODDARD-WATTS**

Former names:

Service Address: **PHOENIX HOUSE GAS LANE
HINTON ST GEORGE
SOMERSET
TA17 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE JOYCE**

Surname: **SWORDER**

Former names:

Service Address: **71 NETHERSTREET
BROMHAM
WILTSHIRE
ENGLAND
SN15 2DW**

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

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLYN**

Surname: **WINKWORTH**

Former names:

Service Address: **ELM BANK SCHOOL LANE
PIRBRIGHT
SURREY
ENGLAND
GU24 0JN**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: **GODDARD-WATTS**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **C.J. SWORDER**

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: **C. WINKWORTH**

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: **GODDARD-WATTS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: **D ROBERTS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: **MR AND MRS J MERCER**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

MR AND MRS D ISHERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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