



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13KGT22

Company Name: **WOLFF LIMITED**

Company Number: **02225700**

Date of this return: **27/02/2012**

SIC codes: **63110**

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

Situation of Registered Office: **PEMBROKE HOUSE 15 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **MORGAN**

Former names:

Service Address: **77 BURLINGTON ROAD
PORTISHEAD
BRISTOL
AVON
UNITED KINGDOM
BS20 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **WOLFF**

Former names:

Service Address: **77 BURLINGTON ROAD
PORTISHEAD
BRISTOL
AVON
UNITED KINGDOM
BS20 7BQ**

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

Date of Birth: **25/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	780
		<i>Aggregate nominal value</i>	780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	780
		<i>Total aggregate nominal value</i>	780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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: **SALLY MORGAN**

Shareholding 2 : **779 ORDINARY shares held as at the date of this return**
Name: **MARTIN WOLFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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