



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHHDF7

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*Company Name:* **WEDDING LIST SOLUTIONS LIMITED**

*Company Number:* **02519495**

*Date of this return:* **06/07/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **19A BRIGGATE MIDLAND BUILDINGS  
SHIPLEY  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD17 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LOUISE**

*Surname:* **WOOLER**

*Former names:*

*Service Address:* **19A BRIGGATE  
SHIPLEY  
BRADFORD  
WEST YORKSHIRE  
BD17 7BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN WRIGHT**

*Surname:*                **POCOCK**

*Former names:*

*Service Address:*        **HECKETS  
STOKESHEATH ROAD, OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0PS**

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

*Date of Birth:*    **02/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN DAVID**

*Surname:* **TATTERS**

*Former names:*

*Service Address:* **24 RANELAGH AVENUE  
BARNES  
LONDON  
SW13 0BL**

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

*Date of Birth:* **09/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>400</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>400</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>           |                 |                                |            |
| <b>NO CHANGES MADE TO SHARE CAPITAL</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **THE WEDDING COMPANY LTD**

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## *Authorisation*

*Authenticated*

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

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