



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEU39NOS

Company Name: **WIDELAKE PROPERTIES LIMITED**

Company Number: **02749639**

Date of this return: **22/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1A NEEDLERS END LANE
BALSALL COMMON
COVENTRY
CV7 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLANDFORD SECRETARIAL LIMITED**

*Registered or
principal address:* **PEREGRINE HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
IM99 1SU**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **99999999**

Company Director 1

Type: **Corporate**
Name: **VERIS MANAGEMENT LIMITED**

*Registered or
principal address:* **PEREGRINE HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
IM99 1SU**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **999999999**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/09/2010 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 : 100 ORDINARY shares held as at 2010-09-22
Name: BEESTON NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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