



Annual Return

Company Name: **HANDLES WITH CARE LIMITED**

Company Number: **03216672**



X5BLAILN

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **HANDLES WITH CARE LIMITED**

Company Number: **03216672**

Date of this return: **25/06/2016**

Sic Codes: **46760**

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

Situation of **6D OCEAN HOUSE BENTLEY WAY NEW BARNET BARNET**

Registered Office: **HERTFORDSHIRE**

EN5 5FP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KAREN ANN**
Surname: **WOODS**
Service Address: **19 ST JOHNS MEADOW LINGFIELD BLINDLEY HEATH
RH7 6JU**

Company Director 1

Type: **Person**
Full Forename(s): **KAREN ANN**
Surname: **WOODS**
Service Address: **19 ST JOHNS MEADOW LINGFIELD BLINDLEY HEATH
RH7 6JU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **PAUL BRIAN**
Surname: **WOODS**
Service Address: **19 ST JOHNS MEADOW LINGFIELD BLINDLEY HEATH
RH7 6JU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
IRONMONGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **45 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J HUDSON**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **ANN PHYLLIS CASSIDY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN WOODS**

Shareholding 4: **44 ORDINARY shares held as at the date of this return**
Name: **PAUL WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

