



Companies House

AR01 (ef)

Annual Return



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X35WS016

Company Name: **WITH SOMETHING LIMITED**

Company Number: **03373175**

Date of this return: **13/04/2014**

SIC codes: **47789**

47990

70229

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

Situation of Registered Office: **35 GAY STREET
BATH
BA1 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MASSEY**

Former names:

Service Address: **7 CIRCUS MEWS
BATH
BA1 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN RONALD**

Surname: **FULLER**

Former names:

Service Address: **9 HOLLAND ROAD
LARKHALL
BATH
BA1 6QG**

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

Date of Birth: **18/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **MASSEY**

Former names:

Service Address: **7 CIRCUS MEWS
BATH
BA1 2PW**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 10001 ORDINARY shares held as at the date of this return
Name: STEVEN RONALD FULLER

Shareholding 2 : 10001 ORDINARY shares held as at the date of this return
Name: GRAHAM MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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