



Companies House
— for the record —

AR01 (ef)

Annual Return



XW05TEOT

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Company Name: **WARDS FLEXIBLE ROD COMPANY LIMITED**

Company Number: **03884523**

Date of this return: **01/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 22 JAMES CARTER ROAD
MILDENHALL
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 7DE**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR JACOB SAUL**
Surname: **WATKINS**
Former names:
Service Address: **20 DRAGON STREET**
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU31 4JJ

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**
Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name: **M.W.T. WATKINS (DECEASED)**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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