

# **AR01** (ef)

#### **Annual Return**



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20/11/2013

Company Name:

WRIGHTS SHEDS LIMITED

Company Number:

04577470

Date of this return:

30/10/2013

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

ROOM 3 FOREMOST HOUSE RADFORD

WAY, BILLERICAY

**ESSEX CM12 0BT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SARAH ANN
Surname:	WRIGHT
Former names:	
Service Address:	MORBEC FARM ARTERIAL ROAD WICKFORD
	ESSEX
	UNITED KINGDOM
	SS12 9JF

Company Director	1			
Type: Full forename(s):	Person KEITH STEPHEN			
Surname:	WRIGHT			
Former names:				
Service Address:	MORBEC FARM ARTERIAL ROAD WICKFORD ESSEX UNITED KINGDOM SS12 9JF			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 03/01/1959 Occupation: SHED MAN	Nationality: BRITISH UFACTURER			

Company Director 2

Type: Person

Full forename(s): SARAH ANN

Surname: WRIGHT

Former names:

Service Address: MORBEC FARM ARTERIAL ROAD

WICKFORD

**ESSEX** 

UNITED KINGDOM

**SS12 9JF** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1968 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SARAH ANN WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KEITH STEPHEN WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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