



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRGUZXKE

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*Company Name:* **TAKE THE WEEKEND OFF LIMITED**

*Company Number:* **04824792**

*Date of this return:* **08/07/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **T-AS SHINE UNIT 12 RAWDON  
BUSINESS PARK MOIRA  
SWADLINCOTE  
DERBYSHIRE  
DE12 6EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **NORMYLE**

*Former names:*

*Service Address:* **BIRCHWOOD  
ALBION CLOSE  
MOIRA  
DERBYSHIRE  
DE12 6EA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **NORMYLE**

*Former names:*

*Service Address:*        **BIRCHWOOD  
ALBION CLOSE  
MOIRA  
DERBYSHIRE  
DE12 6EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **NORMYLE**

*Former names:*

*Service Address:*                        **BIRCHWOOD  
ALBION CLOSE  
MOIRA  
DERBYSHIRE  
DE12 6EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>165</b>
		<i>Aggregate nominal value</i>	<b>165</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>165</b>
		<i>Total aggregate nominal value</i>	<b>165</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : **0 ORDINARY shares held as at 2011-07-08**  
*Name:* **JOANNE NORMYLE**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-08**  
*Name:* **PAUL NORMYLE**

*Shareholding 3* : **165 ORDINARY shares held as at 2011-07-08**  
*Name:* **CV6 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.