



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **BAGFORCE LIMITED**

Company Number: **05077061**

Date of this return: **30/03/2014**

SIC codes: **46130**

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

Situation of Registered Office: **UNIT 2 KIMBERLEY, STATHERN LANE
HARBY
LEICESTERSHIRE
LE14 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANITA**

Surname: **TUCKER**

Former names:

Service Address: **ASHLEIGH
BROUGHTON LANE, LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4NB**

Company Director **1**

Type: **Person**
Full forename(s): **SALLY ANITA**

Surname: **TUCKER**

Former names:

Service Address: **ASHLEIGH**
 BROUGHTON LANE, LONG CLAWSON
 MELTON MOWBRAY
 LEICESTERSHIRE
 LE14 4NB

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA LOUISE

Surname: WHITESIDE

Former names:

Service Address: THE COTTAGE 13 BROOKSIDE
LILLINGSTONE LOVELL
BUCKINGHAM
MK18 5BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/06/1967

Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNA LOUISE WHITESIDE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SALLY ANITA TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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