



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECRET ATTIC LIMITED**

Company Number: **05415315**

Date of this return: **06/04/2014**

SIC codes: **62011**

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

Situation of Registered Office: **1 KENSINGTON CLOSE
STONE
STAFFORDSHIRE
ST15 8XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY MAY**

Surname: **WHITE**

Former names:

Service Address: **1 KENSINGTON CLOSE
STONE
STAFFORDSHIRE
ST15 8XQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **WHITE**

Former names:

Service Address: **1 KENSINGTON CLOSE
STONE
STAFFORDSHIRE
ST15 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JENNY WHITE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID WHITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WILHELM OGTEROP**

Authorisation

Authenticated

This form was authorised by one of the following:

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