



Companies House

AR01 (ef)

Annual Return



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X3CLZ40B

Company Name: **SAILS4U LIMITED**

Company Number: **05495638**

Date of this return: **30/06/2014**

SIC codes: **79909**

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

Situation of Registered Office: **VICARAGE COURT MERTON
BICESTER
OXFORDSHIRE
ENGLAND
OX25 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW KENNETH JAMES**

Surname: **YEARSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EVA**

Surname: **PIQUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1970** Nationality: **FRENCH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW KENNETH JAMES**

Surname: **YEARSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **ANDREW KENNETH JAMES YEARSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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