



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **SHED & FENCING WORLD LIMITED**

Company Number: **05516152**

Date of this return: **22/07/2014**

SIC codes: **23690**

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

Situation of Registered Office: **THE BILLINS PENTRE HALKYN
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LYNN**

Surname: **WRIGHT**

Former names: **SPOTSWOOD**

Service Address: **BILLINS
PENTRE HALKYN
HOLYWELL
FLINTSHIRE
CH8 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER RALPH**

Surname: **WRIGHT**

Former names:

Service Address: **BILLINS
PENTRE HALKYN
HOLYWELL
FLINTSHIRE
CH8 8HP**

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

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN LYNN**

Surname: **WRIGHT**

Former names: **SPOTSWOOD**

Service Address: **BILLINS**
 PENTRE HALKYN
 HOLYWELL
 FLINTSHIRE
 CH8 8HP

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RALPH WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN LYNN 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.