



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENSLEYDALE STORAGE SOLUTIONS LTD**

Company Number: **05585140**

Date of this return: **06/10/2012**

SIC codes: **52103**

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

Situation of Registered Office: **HIGHFIELDS LOW LANE
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **OLIVER**

Former names:

Service Address: **HIGHFIELDS
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DP**

Company Director ***I***

Type: **Person**

Full forename(s): **HAZEL**

Surname: **OLIVER**

Former names:

Service Address: **HIGHFIELDS
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OLIVER**

Former names:

Service Address: **HIGHFIELDS LOW LANE
CARPERBY
LEYBURN
NORTH YORKSHIRE
DL8 4DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **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

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCHPREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLE OF ASSOCIATION.

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 06/10/2012 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: **NORMAN YOUNGER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS OLIVER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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