



Companies House
— for the record —

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Annual Return



X96P05AG

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Company Name: **KEEP IT KOOL SHADE SAILS LTD**

Company Number: **05635392**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 GROVE CLOSE
GAYTON
EASTCOTE
NORTHAMPTONSHIRE
NN12 8NG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY CHARLES
WOODFIELD**

Address: **11 BROWN CLOSE
NORTHAMPTON
UNITED KINGDOM
NN5 4UJ**

Director 1 :

Name: **ANTHONY WOODFIELD**

Address: **1 GLEN FIELDS
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0FE**

Date of Birth:

18/09/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTHONY CHARLES
WOODFIELD**

Address: **11 BROWN CLOSE
NORTHAMPTON
UNITED KINGDOM
NN5 4UJ**

Date of Birth:

17/05/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **LINDA WOODFIELD**

Address: **1 GLEN FIELDS
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0FE**

Date of Birth:
 25/03/1954

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **WAYNE WOODFIELD**

Address: **7 BROWN CLOSE
NORTHAMPTON
UNITED KINGDOM
NN5 4UJ**

Date of Birth:
 14/02/1981

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 24/11/2008

Name:

WAYNE WOODFIELD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/11/2008

Name:

ANTHONY WOODFIELD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/11/2008

Name:

LINDA WOODFIELD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 24/11/2008

Name:

ANTHONY CHARLES WOODFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**