



Companies House
— for the record —

AR01 (ef)

Annual Return



XEMPVFOK

Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **05635392**

Date of this return: **24/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **UNIT 1 GROVE CLOSE
GAYTON
EASTCOTE
NORTHAMPTONSHIRE
NN12 8NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **WOODFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **WOODFIELD**

Former names:

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

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

Date of Birth: **18/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CHARLES**
Surname: **WOODFIELD**
Former names:
Service Address: **11 BROWN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4UJ**

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

Date of Birth: **17/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LINDA**
Surname: **WOODFIELD**
Former names:
Service Address: **1 GLEN FIELDS
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 0FE**

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

Date of Birth: **25/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **WOODFIELD**

Former names:

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

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

Date of Birth: **14/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | RIGHTS TO DIVIDEND | | |

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 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 24/11/2009

Name:

WAYNE WOODFIELD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/11/2009

Name:

ANTHONY WOODFIELD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/11/2009

Name:

LINDA WOODFIELD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 24/11/2009

Name:

ANTHONY CHARLES WOODFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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