



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05635392**

Date of this return: **24/11/2010**

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 1

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 24/11/2010 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 2010-11-24**
Name: **WAYNE WOODFIELD**

Shareholding 2 : **25 ORDINARY shares held as at 2010-11-24**
Name: **ANTHONY WOODFIELD**

Shareholding 3 : **25 ORDINARY shares held as at 2010-11-24**
Name: **LINDA WOODFIELD**

Shareholding 4 : **25 ORDINARY shares held as at 2010-11-24**
Name: **ANTHONY CHARLES WOODFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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