



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AOK77Z**

*Company Name:* **WIFFLE TREE SERVICES (UK) LIMITED**

*Company Number:* **05825133**

*Date of this return:* **23/05/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **53 TRANBY LANE  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7DT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHERBURN**

*Former names:*

*Service Address:* **53 TRANBY LANE  
ANLABY  
NORTH HUMBERSIDE  
HU10 7DT**

*Company Director*    **1**

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

*Surname:*                                **SHERBURN**

*Former names:*

*Service Address:*                        **53 TRANBY LANE**  
    **ANLABY**  
    **NORTH HUMBERSIDE**  
    **HU10 7DT**

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

*Date of Birth:*    **08/09/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DALE**

*Surname:*                         **SHERBURN**

*Former names:*

*Service Address:*                **53 TRANBY LANE  
ANLABY  
EAST YORKSHIRE  
HU10 7DT**

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

*Date of Birth:*    **27/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DALE SHERBURN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE SHERBURN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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