



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE WEAVERS SHED (A10) LIMITED**

*Company Number:* **06053169**

*Date of this return:* **15/01/2011**

*SIC codes:* **5241**

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

*Situation of Registered Office:* **TINKERS COTTAGE DANE END  
THERFIELD  
ROYSTON  
HERTS  
SG8 9RH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARSH**

*Former names:*

*Service Address:* **TINKERS COTTAGE  
THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9RH**

*Company Director*    ***1***

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

*Surname:*                                **MARSH**

*Former names:*

*Service Address:*                        **TINKERS COTTAGE  
THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9RH**

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

*Date of Birth:*    **31/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM THOMAS**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **TINKERS COTTAGE  
DANE END THERFIELD  
ROYSTON  
HERTFORDSHIRE  
SG8 9RH**

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

*Date of Birth:* **11/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLE THE HOLDERS OF THE SHARES TO FULLY PARTICIPATE IN ANY DISTRIBUTIONS AND/OR DIVIDENDS FROM THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : 250 ORDINARY shares held as at 2011-01-15  
*Name:* MICHELLE MARSH

*Shareholding 2* : 750 ORDINARY shares held as at 2011-01-15  
*Name:* WILLIAM MARSH

## *Authorisation*

*Authenticated*

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

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