



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W1IGP

Company Name: **PLEDGERS LIMITED**

Company Number: **06244948**

Date of this return: **11/05/2013**

SIC codes: **47540**

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

Situation of Registered Office: **26-28 MARKET PLACE
LONG SUTTON
LINCOLNSHIRE
PE12 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN KAY**

Surname: **WYSOCZANSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/11/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GILLIAN KAY**

Surname: **WYSOCZANSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 11/05/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PETER SMITH**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GILLIAN KAY WYSOCZANSKI**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2011-08-11
Name: **MAURICE HENRY SMITH**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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