



Companies House
— for the record —

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Annual Return



XGOZ86BP

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Company Name: **W L S LTD**

Company Number: **06454865**

Company Details

Period Ending: **17/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

**65 CHURCH STREET
GARSTANG
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1YA**

*Register of
Members Address:*

**65 CHURCH STREET
GARSTANG
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1YA**

*Register of Debenture
Holders Address:*

**65 CHURCH STREET
GARSTANG
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EILEEN COAR**

Address: **BROOM COTTAGE 56 HIGHER ROAD
PRESTON
LANCASHIRE
PR3 3SX**

Director 1 :

Name: **MR WILLIAM BRETHERTON** *Address:* **132 ASHFIELD ROAD
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 0EN**

Date of Birth: **19/08/1954** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MRS EILEEN COAR** *Address:* **BROOM COTTAGE 56 HIGHER ROAD
PRESTON
LANCASHIRE
PR3 3SX**

Date of Birth: **19/05/1947** *Nationality:* **British** *Occupation:* **ADMINISTRATION
MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100.000 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 17/12/2008

Name: **WILLIAM BRETHERTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name: **EILEEN COAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**