



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00NL5LD

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*Company Name:* **WLS LIMITED**

*Company Number:* **06454865**

*Date of this return:* **17/12/2011**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **C/O FRANK BRETHERTON  
1 MOLLOWAY HOUSE  
DUNSMORE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EILEEN**

*Surname:* **COAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR FRANK**

*Surname:*                      **BRETHERTON**

*Former names:*

*Service Address:*            **MOLLOWAY HOUSE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6QJ**

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

*Date of Birth:*    **07/05/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **NED**

*Company Director* 2

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

*Surname:* **COAR**

*Former names:*

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

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

*Date of Birth:* **19/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRARION MANAGER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* FRANK BRETHERTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* BILL BRETHERTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN COAR

### *Authorisation*

*Authenticated*

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

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