



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WLS LIMITED**

Company Number: **06454865**

Date of this return: **17/12/2012**

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: **ENGLAND**

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)

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 17/12/2012 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 : 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.