

AR01 (ef)

Annual Return



X23PT7OB

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Company Name:

WORCESTER TARPAULIN SERVICES LIMITED

Company Number:

06813595

Date of this return:

09/02/2013

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

98 WHADDON ROAD

CHELTENHAM

UNITED KINGDOM

GL52 5NF

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person SANDRA ROSALIND |
| Surname: | PURVIS |
| Former names: | |
| Service Address: | 98 WHADDON ROAD CHELTENHAM GLOUCESTERSHIRE UNITED KINGDOM GL52 5NF |

| Company Director | 1 |
|-------------------|-----------------|
| Type: | Person |
| Full forename(s): | MR BRIAN MARK |
| Surname: | POTTER |
| Former names: | |
| Service Address: | 98 WHADDON ROAD |
| Service Hadress. | CHELTENHAM |
| | GLOUCESTERSHIRE |
| | UNITED KINGDOM |
| | GL52 5NF |

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1968 Nationality: BRITISH

Occupation: FABRICATOR

Company Director 2

Type: Person

Full forename(s): MS SANDRA ROSALIND

Surname: PURVIS

Former names:

Service Address: 98 WHADDON ROAD

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL52 5NF

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1954 Nationality: BRITISH

Occupation: SHOPKEEPER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING, PARTICIPATION IN A WINDING UP, ENTITLEMENT TO DIVIDENDS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN POTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA PURVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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