



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X14KNBUZ

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*Company Name:* **YOUR FINAL WORD LIMITED**

*Company Number:* **07531170**

*Date of this return:* **16/02/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **BELGRAVIA HOUSE 2 HAMPSHIRE AVENUE BUCKSHAW VILLAGE  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 7DF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CORRIGAN**

*Former names:*

*Service Address:* **BELGRAVIA HOUSE 2 HAMPSHIRE AVENUE BUCKSHAW  
VILLAGE  
CHORLEY  
ENGLAND  
PR7 7DF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY FARRELL**

*Surname:*                                **CORRIGAN**

*Former names:*

*Service Address:*                        **BELGRAVIA HOUSE 2 HAMPSHIRE AVENUE BUCKSHAW  
VILLAGE  
CHORLEY  
ENGLAND  
PR7 7DF**

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

*Date of Birth:*    **05/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN**

*Surname:*                      **NEWTON**

*Former names:*

*Service Address:*            **BELGRAVIA HOUSE 2 HAMPSHIRE AVENUE BUCKSHAW  
VILLAGE  
CHORLEY  
ENGLAND  
PR7 7DF**

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

*Date of Birth:*    **19/10/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SCULTHORPE**

*Former names:*

*Service Address:*        **8 SMITHY GLEN DRIVE  
BILLINGE  
WIGAN  
ENGLAND  
WN5 7XH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1977**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND RONAN

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PAUL SCULTHORPE

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CORRIGAN

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN NEWTON

## *Authorisation*

*Authenticated*

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

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