



Companies House

AR01 (ef)

Annual Return



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X36MKDPN

Company Name: **BADGER LETTINGS LIMITED**

Company Number: **07596291**

Date of this return: **07/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **17 ALLANHALL WAY
KIRKELLA
EAST YORKSHIRE
UNITED KINGDOM
HU10 7QU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALAN RICHARD**

Surname: **WILLS**

Former names:

Service Address: **17 ALLANHALL WAY**
 KIRKELLA
 EAST YORKSHIRE
 UNITED KINGDOM
 HU10 7QU

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. SANDRA ELIZABETH**

Surname: **WILLS**

Former names:

Service Address: **17 ALLANHALL WAY
KIRKELLA
EAST YORKSHIRE
UNITED KINGDOM
HU10 7QU**

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

Date of Birth: **12/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **250 ORDINARY D shares held as at the date of this return**
Name: **SANDRA ELIZABETH WILLS**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **ALAN RICHARD WILLS**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**
Name: **SANDRA ELIZABETH WILLS**

Shareholding 4 : **250 ORDINARY C shares held as at the date of this return**
Name: **SANDRA ELIZABETH WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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