



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAILS ACCESSORIES LIMITED**

Company Number: **08052637**

Date of this return: **01/05/2013**

SIC codes: **47990**

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

Situation of Registered Office: **40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7JL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GAIL ALISON**

Surname: **BOWYER**

Former names:

Service Address: **8 CHARLOTTE DRIVE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4GU**

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **CODLING**

Former names:

Service Address: **8 REED CLOSE
LARKFIELD
KENT
UNITED KINGDOM
ME20 6FX**

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

Date of Birth: **07/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **ST. JOHN BOWYER**

Former names:

Service Address: **8 CHARLOTTE DRIVE
KINGS HILL
WEST MALLING
KENT
UNITED KINGDOM
ME19 4GU**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/05/2013 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 : **370 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-09-17

Name: **GAIL ALISON BOWYER**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
350 shares transferred on 2012-09-17

Name: **CHRISTOPHER ST. JOHN BOWYER**

Shareholding 3 : **380 ORDINARY shares held as at the date of this return**

Name: **SALLY ANN CODLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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