Companies House

AR01 (ef)

Annual Return

Company Name:	**STEVE WINKS MEMORIALS LTD**
Company Number:	**08287792**
Date of this return:	**09/11/2013**
SIC codes:	**96030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PARKINS CHARTERED ACCOUNTANTS ROOM 7 HELLABY BUSINESS CENTRE BRAMLEY WAY HELLABY ROTHERHAM SOUTH YORKSHIRE UNITED KINGDOM S66 8QB**

Officers of the company

Company Director   1

Type: **Person**
Full forename(s):   **MR STEVEN WILLIAM**

Surname: **WINKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1959**   *Nationality:* **BRITISH**
Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares   A ORDINARY   *Number allotted*   **50**

                                            Aggregate nominal   **50**
                                            value
Currency   GBP   *Amount paid per share*   **1**

                                            Amount unpaid per share **0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares   B ORDINARY   *Number allotted*   **50**

                                            Aggregate nominal   **50**
                                            value
Currency   GBP   *Amount paid per share*   **1**

                                            Amount unpaid per share **0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency   GBP   *Total number*   **100**
                                            of shares

                                            Total aggregate   **100**
                                            nominal value

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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   **: 50 A ORDINARY shares held as at the date of this return**
Name: STEVEN WINKS

Shareholding 2   **: 50 B ORDINARY shares held as at the date of this return**
Name: TINA WINKS

Authorisation