



Companies House

AR01 (ef)

Annual Return



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Company Name: **SLINGSHOT SIX LIMITED**

Company Number: **09575325**

Date of this return: **05/05/2016**

SIC codes: **61200**
61900
26200

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

Situation of Registered Office: **C/O AWA**
A6 KINGSWAY NORTH TEAM VALLEY TRADING ESTATE
GATESHEAD
ENGLAND
NE11 0JQ

Officers of the company

Company Director ***1***

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

Surname: **HARRIS**

Former names:

Service Address: **OLD TILES ROUNDWELL
BEARSTED
UNITED KINGDOM
ME14 4EU**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LANGMAID**

Former names:

Service Address: **A6 KINGSWAY NORTH TEAM VALLEY TRADING ESTATE
GATESHEAD
ENGLAND
NE11 0JQ**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 ORDINARY shares held as at the date of this return
Name: ANDREW HARRIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN LANGMAID

Authorisation

Authenticated

This form was authorised by one of the following:

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