

# **AR01** (ef)

#### **Annual Return**



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XGT38WMZ

Company Number: 00618307

Date of this return: 25/07/2011

SIC codes: 5141

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O CROWE CLARK WHITEHILL LLP

6TH FLOOR ARKWRIGHT HOUSE

PARSONAGE GARDENS

MANCHESTER ENGLAND M3 2HP

Officers of the company

## Company Secretary 1

Type: Person

Full forename(s): MR MICHAEL

Surname: SEITLER

Former names:

Service Address recorded as Company's registered office

Company Director	1			
Type: Full forename(s):	Person MR HAROLD			
Surname:	DOGGETT			
Former names:				
Service Address:	16 BEECH AVENUE GREENFIELD OLDHAM OL3 7AP			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 11/08/1945 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MICHAEL PHILIP

Surname: SEITLER

Former names:

Service Address: 23 PARK LANE

SALFORD M7 4JE

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1966 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

1 SHARE - 1 VOTE

State	ment of Capita	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 64 ORDINARY shares held as at 2011-07-25

Name: MICHAEL SEITLER

Name: KSL TRUSTEES

Name: MARK SEITLER

Name: HILARY SEITLER

Shareholding 2 : 64 ORDINARY shares held as at 2011-07-25

Name: MARK SEITLER

Name: MICHAEL SEITLER

Name: JACOB WOLF

Name: HILARY SEITLER

Shareholding 3 : 251 ORDINARY shares held as at 2011-07-25

Name: MARK SEITLER

Name: HILARY SEITLER

Name: JACOB WOLF

Shareholding 4 : 64 ORDINARY shares held as at 2011-07-25

Name: MICHAEL SEITLER

Name: HILARY SEITLER

Name: JACOB WOLF

Name: MARK SEITLER

Shareholding 5 : 509 ORDINARY shares held as at 2011-07-25

Name: MICHAEL SEITLER

Shareholding 6: 48 ORDINARY shares held as at 2011-07-25

Name: JACOB WOLF

Name: MARK SEITLER

Name: MICHAEL SEITLER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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