



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OFRISCATE LIMITED**

Company Number: **01342508**

Date of this return: **30/10/2012**

SIC codes: **64929**
47770

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

Situation of Registered Office: **FIFTH FLOOR ORLEANS HOUSE**
EDMUND STREET
LIVERPOOL
MERSEYSIDE
L3 9NG

Officers of the company

Company Secretary 1

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

Surname: **WITHINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WITHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH HARRY**

Surname: **WITHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1947**

Nationality: **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND WINDING-UP RIGHTS.

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 30/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY GAIL WITHINGTON (NOMINEE FOR K H WITHINGTON)

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: KENNETH HARRY WITHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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