



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312JH8G

Company Name: **SAYRANK LIMITED**

Company Number: **01555266**

Date of this return: **27/01/2014**

SIC codes: **24100**
24420

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

Situation of Registered Office: **FIRST FLOOR**
2 CITY ROAD
CHESTER
CH1 3AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ELAINE**

Surname: **CROMPTON**

Former names:

Service Address: **THE KNOLL GREENWAY
APPLETON
WARRINGTON
WA4 3AD**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN ELAINE**

Surname: **CROMPTON**

Former names:

Service Address: **THE KNOLL GREENWAY
APPLETON
WARRINGTON
WA4 3AD**

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

Date of Birth: **23/02/1948** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **CROMPTON**

Former names:

Service Address: **THE KNOLL GREENWAY
APPLETON
WARRINGTON
WA4 3AD**

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

Date of Birth: **12/04/1946** *Nationality:* **BRITISH**
Occupation: **METAL FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDEND AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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: **TERENCE CROMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN E. CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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