



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD WHEELS PUBLISHING COMPANY LIMITED**

Company Number: **01613361**

Date of this return: **30/12/2011**

SIC codes: **73110**

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

Situation of Registered Office: **YEW TREE COTTAGE
COLDPOOL
BADGEWORTH
CHELTENHAM
GL51 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE ELIZABETH**

Surname: **FRYER**

Former names:

Service Address: **YEW TREE COTTAGE COLD POOL LANE
BADGEWORTH
CHELTENHAM
GLOS
GL51 4UP**

Company Director ***I***

Type: **Person**

Full forename(s): **FLORENCE ELIZABETH**

Surname: **FRYER**

Former names:

Service Address: **YEW TREE COTTAGE COLD POOL LANE
BADGEWORTH
CHELTENHAM
GLOS
GL51 4UP**

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

Date of Birth: **02/05/1934** *Nationality:* **BRITISH**

Occupation: **ACCOUNT HANDLER**

Company Director 2

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **PURNELL**

Former names:

Service Address: **11 DRAYCOTT ROAD
GRANLEYFIELDS
CHELTENHAM
GLOUCESTERSHIRE
GL51 6LX**

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

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY MEET TOGETHER FOR THE DESPATCH OF BUSINESS, ADJOURN AND OTHERWISE REGULATE THEIR MEETINGS, AS THEY THINK FIT. QUESTIONS ARISING AT ANY MEETING SHALL BE DECIDED BY A MAJORITY OF VOTES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES ON SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. IN CASE OF AN EQUALITY OF VOTES, THE CHAIRMAN SHALL HAVE A SECOND OR CASTING VOTE. THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. NO DIVIDEND SHALL BE PAID OTHERWISE THAN IN ACCORDANCE WITH THE PROVISIONS OF PART III OF THE COMPANIES ACT 1980 WHICH APPLY TO THE COMPANY. THE DIRECTORS MAY CAPITALISE ANY PART OF THE AMOUNT STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS OR THE PROFIT AND LOSS ACCOUNT WHICH IS NOT AVAILABLE FOR DISTRIBUTION BY APPLYING SUCH SUM IN PAYING UP IN FULL UNISSUED SHARES TO BE ALLOTTED AS FULLY PAID BONUS SHARES TO THOSE MEMBERS OF THE COMPANY WHO WOULD HAVE BEEN ENTITLED TO THAT SUM IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (AND IN SAME PROPORTIONS) IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY DIVIDE AMONGST THE MEMBERS THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN MEMBERS. NO MEMBER SHALL BE COMPELLED TO ACCEPT SHARES WHEREON THERE IS ANY LIABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CHARLES FRYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FLORENCE ELIZABETH FRYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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