



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPKBKYI

Received for filing in Electronic Format on the: **18/06/2010**

Company Name: **TODAY'S WHOLESALE SERVICES LIMITED**

Company Number: **02939557**

Date of this return: **16/06/2010**

SIC codes: **9112**

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

Situation of Registered Office: **MSC WALDO WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9GE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961** *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>	0
<i>Prescribed particulars</i>	ABILITY TO VOTE IN GENERAL MEETING AND PARTICIPATE IN ANY DISTRIBUTION		

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 16/06/2010 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

98 ORDINARY Shares held as at 16/06/2010

Name: **NISA TODAY'S HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **PETER GARVIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/06/2010

Name: **DUDLEY BURTON RAMSDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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