

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

19/02/2010

Company Name: WI' SCRAPS LTD

Company Number: 03152749

Date of this return: 30/01/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

30 BLAKE HALL ROAD

Office: **MIRFIELD** 

WEST YORKSHIRE

**WF14 9NS** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS MARGARET GILLESPIE WHITELAW

Surname: **BARNES** 

Former names:

Service Address: 30 BLAKE HALL ROAD

MIRFIELD

WEST YORKSHIRE

**WF14 9NS** 

Company Director 1

Type: Person

Full forename(s): KEITH JAMES

Surname: ASHWORTH

Former names:

Service Address: 30 HOLMCLIFFE AVE

BANKFIELD PARK HUDDERSFIELD WEST YORKSHIRE

HD47RL

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1946 Nationality: BRITISH

Occupation: DIRECTOR

## Company Director 2

*Type:* Person

Full forename(s): MRS MARGARET GILLESPIE WHITELAW

Surname: BARNES

Former names:

Service Address: 30 BLAKE HALL ROAD

**MIRFIELD** 

WEST YORKSHIRE

**WF14 9NS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1952 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY | Number allotted<br>Aggregate nominal<br>value    | 2 2    |
|---------------------------|----------|--|--------|
| Currency                  | GBP      | Amount paid per share<br>Amount unpaid per share | 1<br>0 |
| Prescribed<br>particulars | •        |  |        |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

Name: WILBITS LTD

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. |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |