



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2BOW9TS**

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*Company Name:* **GUIDELINE CORPORATION LIMITED**

*Company Number:* **03221577**

*Date of this return:* **28/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O C/O PORTLAND PRINT  
BARTLEY ROAD TELFORD WAY INDUSTRIAL ESTATE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN16 8UN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**OAKLEY HOUSE HEADWAY BUSINESS PARK  
3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JANET FORREST POLLOCK**

*Surname:* **MATHIE**

*Former names:* **POLLOCK**

*Service Address:* **4 RANNOCH WAY  
CORBY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN17 2LH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID TERENCE**

*Surname:*                                **SHARMAN**

*Former names:*

*Service Address:*                **16 THAMES RISE  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN16 9JL**

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

*Date of Birth:*    **01/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

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

*Surname:* **SHARMAN**

*Former names:*

*Service Address:* **GRANGE FARM HOUSE  
WILLOW ROAD STANION  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN14 1DT**

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

*Date of Birth:* **05/02/1934** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **850 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TERENCE GILFRED SHARMAN**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JANE ELEANOR EDSON**

*Shareholding 3* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN AMELIA SHARMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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