

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/08/2015

Company Name:

A C SISSLING LIMITED

Company Number:

03606438

Date of this return:

29/07/2015

SIC codes:

47520

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 FITZWILLIAM STREET

BRADFORD

WEST YORKSHIRE

BD4 7BL

Officers of the company

Company Director | I
Type: Person
Full forename(s): EDWARD HENRY MOULSON

Surname: SISSLING

Former names:

Service Address: 50 WOODCOTE FOLD GOOSE EYE OAKWORTH KEIGHLEY WEST YORKSHIRE BD22 0QG

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/02/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person Full forename(s): SUSAN

Surname: SISSLING

Former names:

Service Address: 50 WOODCOTE FOLD

GOOSE EYE OAKWORTH

KEIGHLEY

WEST YORKSHIRE

BD22 0QG

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/06/1967 Nationality: BRITISH

Occupation: IRONMONGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | culars | | |
| N/A | | | |

| Class of shares | ORDINARY B | Number allotted | 100 |
|-------------------|------------|--|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed partic | culars | | |
| N/A | | | |

| Staten | nent of Capit | al (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: EDWARD HENRY MOULSON SISSLING

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return

Name: EDWARD HENRY MOULSON SISSLING

Authorisation

| Authenticated | unorisation | | | |
|--|-------------|--|--|--|
| This form was authorised by one of the following | : | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | | |
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