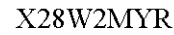


Annual Return



Single Alternative Inspection Location (SAIL)

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

UNIT 2 WHITE LANE
CHRISTLETON
CHESTER
CHESHIRE
ENGLAND
CH3 6AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **MCLEOD**

Former names:

Service Address: **30 REEVES ROAD
BOUGHTON HEATH
CHESTER
CHESHIRE
CH3 5RU**

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/03/1973** Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/10/1976** Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCLEOD**

Former names:

Service Address: **30 REEVES ROAD
CHESTER
CHESHIRE
CH3 5RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1963** *Nationality:* **ENGLISH**

Occupation: **WORKS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **MCLEOD**

Former names:

Service Address: **2 THIRLMERE ROAD**
 CHESTER
 CHESHIRE
 GREAT BRITAIN
 CH2 2LS

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

Date of Birth: **08/06/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **LUKE MCLEOD**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **KEVIN MCLEOD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MCLEOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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