



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NHGBE

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **VILLAGE SAVER LIMITED**

Company Number: **04340992**

Date of this return: **17/12/2011**

SIC codes: **47520**

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

Situation of Registered Office: **23 STOCKPORT ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL7 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **WYNNE**

Former names:

Service Address: **2 PORTLOE ROAD
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WYNNE**

Former names:

Service Address: **2 PORTLOE ROAD**
 HEALD GREEN
 CHEADLE
 CHESHIRE
 SK8 3JT

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WYNNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN JANE WYNNE

Authorisation

Authenticated

This form was authorised by one of the following:

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