

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000129/30

CHFP000

Company number

4561742

Company name in full

WAKEFIELD PROMOTIONS
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 14/11 10/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

11 14/11 10/12 10 10 19

Registered Office

Show here the address at the date of this return

HAITHORNDEN

13 CRANMER STREET

Any change of registered office must be notified on form 287

Post town

NOTTINGHAM

County/Region

NOTTINGHAMSHIRE

UK Postcode

IN 1G 13 L 14 1G 1H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A49

AHQ9K4R5

12/11/2008

COMPANIES HOUSE

358

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

MRS

Forename(s)

JULIE

Surname

WAKEFIELD

Address ††

49 LAYTON AVENUE

Post town

MANSFIELD

County/Region

NOTTINGHAMSHIRE

UK Postcode

N G 11 18 5 P 1

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 12 15 10 19 11 19 17 12 ✓

Forename(s) CLIVE

Surname WAKEFIELD

Address ☐ 49 LAYTON AVENUE

Post town MANSFIELD

County/Region NOTTINGHAMSHIRE

UK Postcode N G 11 18 15 1P 1

Country ENGLAND

Nationality BRITISH ✓

Business occupation SALES REP ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year
Date of birth 10 18 10 11 11 19 17 16 ✓

Forename(s) JULIE

Surname WAKEFIELD

Address ☐ 49 LAYTON AVENUE ✓

Post town MANSFIELD

County/Region NOTTINGHAMSHIRE

UK Postcode N G 11 18 15 1P 1

Country ENGLAND

Nationality BRITISH ✓

Business occupation BEAUTY CONSULTANT ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	ONE	£1-00
Totals	ONE	£1-00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

J. Dorefield
(director / secretary)

Date

26 OCT 08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ANTHONY MARLOW, HAWTHORNDEN
13 CRANMER STREET, NOTTINGHAM
NG4 4GH 01159 621005

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

Company name in full

LAKEFIELD PROMOTIONS
LIMITED

- Do not give shareholder address information**

[illegible]