

## 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

000129 30

CHFP000

Company number

Company name in full

14561742

Date of this return

The information in this return is made up to

Day Month

L 411 012 0 0 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

L 4/L 0/2 0 0 9

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

LHAWTHORNDON

CRANMER STREET

JOTTINGHAMSHIRE

M G 3

Principal business activities

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

If the code number cannot be determined,

give a bnef description of principal activity





358

12/11/2008 A49 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

or companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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•				
Register of members If the register of members is not kept at the registered office, state here where it is kept				
	Post town			
•		1		
C	ounty/Region			
	UK Postcode			
Register of Debenture If there is a register of debentur duplicate of any such register o is not kept at the registered offic where it is kept	re holders, or a ir part of it, which			
c	ounty/Region	1		
•	UK Postcode			
	OK POSICOGE			
Company type		<b></b>		
Public limited company				
Private company limited I	by shares			
Private company limited t share capital	by guarantee with	out		
Private company limited I section 30 Private company limited I under section 30				
Private unlimited compar	ny with share capit	al		
Private unlimited compar	y without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nam	a tours office	I MRS		
this area to provide details of joint				
secretaries)		IJUE		
†† Tick the box if the address shown is a service address for the		ILLAKEFIELD		
beneficiary of a Confidentiality Order	Address # 149 LATTON AVENUE			
granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual residential address in	Post town	LMANSFIELD V		
the case of a corporation or Scottish firm, give the	County/Region	INOTINGHAMSHIRE		
registered or principal office address	UK Postcode NGUSSPJ			
If a partnership, give the names and addresses of the partners or the name		ENGUANO		
of the partnership and office address				

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
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 5/10 9/11 9/12/
	Forename(s)	LCUVE
†† Tick the box if the	Surname	LAKEAELO
address shown is a service address for the	e Address ††	149 LAYTON AVENUE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual	ne .	1MMSFIELD
residential address in	County/Region	INDITINGHAMSHIRE
corporation or Scottis firm, give the register or principal office	UK Postcode	MGU8 SPI
address	Country	ENGLAND
	Nationality	LBRITISH ,
	Business occupation	ISALES REP
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I MRS
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		OBIOTITE DE
	Forename(s)	LJULE
†† 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	Surname	LUAKEFIELD /
	e Address ††	149 LAYTON AVENUE
	s Post town	MANSFIELD
	County/Region	MOTINGHAMSHIRE
		NGUS SPI
	Country	LENGLAND /
	Nationality	BRITISH
Business occupation		IBEAUTY CONSULTANT

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)	
	LORDINARY	LONE.	<u>l</u> -00	
	Totals	LONE	Le1-00,	
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 co public company at any time 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			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued chares of any share class if a list was not provided with either of the last two	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.			
returns	A list containing shareholder	changes is enclosed		
	<ul> <li>→ For private or non-traded public companies, please complete Schedule A</li> <li>→ For traded public companies, please complete Schedule B</li> </ul>			
	There were no shareholder c	hanges in this period		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief				
Signed	(JUOROFICIO		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	(director / secretary) This return includes (en	continuation sheets		
You do not have to give any contact information in the box opposite but if	PANTHON MARLE	W, HAUTHOR	entred	
you do, it will help Companies House to contact you if there is a query on the	13 CRANMER S	STREET, NOT	TINGHAM_	
form The contact information that you give will be visible to searchers of the public record	MGS 4GH	01159 6210	02	
Public record	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

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

4561742	(Please use a continuation sheet if required)
WAKEFIELD	PROMOTIONS
LIMITED	

Company number

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock , transferred	Date of registration of transfer	
Name	ORDINARY	/		
CLIVE WAKEFIELD	ORDINARY ONE /			
Name				
			-	
Name				
Name				
			<del> </del>	
Name				
Name				
Name				
Name		}		
Name				