

# **AR01** (ef)

#### **Annual Return**



X56FEC03

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Company Name:

WAYNE TUFFIN GAME SERVICES LTD

Company Number:

04730272

Date of this return:

10/04/2016

SIC codes:

01700

Company Type:

Private company limited by shares

Situation of Registered

Office of the grater ear

Office:

SEVERN LEIGH LEIGHTON

WELSHPOOL

POWYS SY21 8HH

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ELIZABETH ANN
Surname:	TUFFIN
Former names:	
Service Address:	35 FOLLY COTTAGES
	MARTON
	WELSHPOOL
	POWYS SY21 8JN

Company Director 1

Type: Person

Full forename(s): EDWARD WAYNE

Surname: TUFFIN

Former names:

Service Address: SEVERN LEIGH LEIGHTON

WELSHPOOL

POWYS WALES SY21 8HH

Country/State Usually Resident: WALES

Date of Birth: \*\*/12/1968 Nationality: BRITISH

Occupation: GAME SERVICES

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE IN ALL SITUATIONS

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: EDWARD TUFFIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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