

AR01 (ef)

Annual Return



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17/12/2013

Company Name:

Sitelines UK Limited

Company Number:

04895528

Date of this return:

30/10/2013

SIC codes:

41201

Company Type:

Private company limited by shares

Situation of Registered

Office:

8C HIGH STREET SOUTHAMPTON

HAMPSHIRE ENGLAND SO14 2DH

Officers of the company

Company Secretary 1

Type: Corporate

Name: POWER SECRETARIES LIMITED

Registered or

principal address: 8C HIGH STREET

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO14 2DH

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04946657

Company Director 1

Type: Person
Full forename(s): PATRICK

Surname: SHEEHAN

Former names:

Service Address: 31 CAPTAINS PLACE

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO14 3TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 1 1

Aggregate nominal

value **GBP**

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

Currency

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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

: 1 ORDINARY GBP1 SHARES shares held as at the date of this return Shareholding 1

Name: PATRICK SHEEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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