



Companies House

AR01 (ef)

Annual Return



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Company Name: A BIT OF STICK LIMITED

Company Number: 04966120

Date of this return: 17/11/2014

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: BIRCH COTTAGE, BIRCH LANE
MORTIMER COMMON
READING
RG7 3UB

Officers of the company

Company Secretary 1

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

Surname: **GARDINER**

Former names:

Service Address: **BIRCH COTTAGE
BIRCH LANE, MORTIMER COMMON
READING
RG7 3UB**

Company Director ***1***

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

Surname: **HENDERSON**

Former names:

Service Address: **BIRCH COTTAGE
BIRCH LANE, MORTIMER COMMON
READING
RG7 3UB**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU AND HAVE FULL VOTING AND DIVIDEND RIGHTS			

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 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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