



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KDAJOG

Company Name: **A BIT OF STICK LIMITED**

Company Number: **04966120**

Date of this return: **17/11/2015**

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: ****/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 17/11/2015 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.