



Companies House
— for the record —

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Annual Return



XZCOC89P

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **THE ANGLING CENTRE (YORKSHIRE) LIMITED**

Company Number: **05051269**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 ST MARGARETS
CLOSE
COTTINGHAM
EAST YORKSHIRE
HU16 5NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET WILES**

Address: **15 ST MARGARETS CLOSE
COTTINGHAM
EAST YORKSHIRE
HU16 5NG**

Director 1 :

Name: **KENNETH MCKENZIE
WILES**

Address: **15 ST MARGARETS CLOSE
COTTINGHAM
EAST YORKSHIRE
HU16 5NG**

Date of Birth: **28/10/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/02/2009

Name:

KENNETH MCKENZIE WILES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/02/2009

Name:

SUSAN MARGARET WILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**