



Companies House
— for the record —

AR01 (ef)

Annual Return



X4U3KIFF

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **'WEE SHRED' LTD**

Company Number: **05742536**

Date of this return: **14/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 - 3 ST MARY'S PLACE
BURY
BL9 0DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RODNEY ARTHUR**

Surname: **WARD**

Former names:

Service Address: **1 TOWER VIEW
STATION ROAD FOULRIDGE
COLNE
LANCASHIRE
BB8 7NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RODNEY**

Surname: **WARD**

Former names:

Service Address: **46 GEE LANE
WINTON ECCLES
MANCHESTER
M30 8NH**

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

Date of Birth: **1970-09-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODNEY ARTHUR**

Surname: **WARD**

Former names:

Service Address: **1 TOWER VIEW
STATION ROAD FOULRIDGE
COLNE
LANCASHIRE
BB8 7NB**

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

Date of Birth: **1945-06-13** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING AND PARTICIPATING | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 14/03/2010

Name: **RODNEY ARTHUR WARD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 14/03/2010

Name: **MARK RODNEY WARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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