



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE INSERT COMPANY (UK) LIMITED**

Company Number: **06086777**

Date of this return: **30/01/2014**

SIC codes: **47910**

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

Situation of Registered Office: **OCEAN COTTAGE 50 HIGH STREET
BROOM
ALCESTER
WARWICKSHIRE
ENGLAND
B50 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER KAY**

Surname: **BRATT**

Former names:

Service Address: **ALMOND COTTAGE
MAIN STREET
CLEEVE PRIOR
WORCESTERSHIRE
WR11 8LD**

Company Director 1

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

Surname: **BRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1972** Nationality: **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY WAS CONTROLLED THROUGHOUT THE CURRENT PERIOD BY M BRATT WHO HOLDS 100% OF THE ISSUED SHARE CAPITAL OF THE COMPANY

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 30/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIKE BRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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