



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/07/2014

Company Name: REFRESH-A-DECK LIMITED

Company Number: 06274311

Date of this return: 08/06/2014

SIC codes: 81222
81300

Company Type: Private company limited by shares

Situation of Registered Office: 15 CORNWALL ROAD
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL EVE**

Surname: **CLARKE**

Former names:

Service Address: **15 CORNWALL ROAD
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 4TE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **WILSON**

Former names:

Service Address: **15 CORNWALL ROAD
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 4TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **MARK WILSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RACHEL CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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