



Companies House

AR01 (ef)

Annual Return



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X4ZCYNYP

Company Name: **WEAVERS BUSINESS CENTRE LTD**

Company Number: **06456474**

Date of this return: **18/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **WEAVERS 6 HAMLET ROAD
HAVERHILL
SUFFOLK
CB9 8EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY DORIS**

Surname: **SMITH**

Former names:

Service Address: **51 DOVEHOUSE ROAD
HAVERHILL
SUFFOLK
CB9 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **BURCH**

Former names:

Service Address: **23 CHALK LANE
IXWORTH
SUFFOLK
IP31 2JQ**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY DORIS**

Surname: **SMITH**

Former names:

Service Address: **51 DOVEHOUSE ROAD
HAVERHILL
SUFFOLK
CB9 0BZ**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTING TECHNICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY A RIGHT TO VOTE AND RECEIVE DIVIDENDS

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 18/12/2015 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: **JANET ANN BURCH**

Name: **LESLEY DORIS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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