



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LADS PAD LTD**

*Company Number:* **06571321**

*Date of this return:* **21/04/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **42 TRINITY STREET  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST1 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TREVOR BERNARD JOHN**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **21 STRINGER COURT  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST6 5JL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN LEE**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **103 CHELL HEATH ROAD  
BRADLELEY  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST6 7NN**

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

*Date of Birth:*   **15/11/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BARBER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TREVOR BERNARD JOHN**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **21 STRINGER COURT  
STOKE-ON-TRENT  
ST6 5JL**

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

*Date of Birth:* **26/12/1987**

*Nationality:* **BRITISH**

*Occupation:* **BARBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS, AS REGARDS DIVIDENDS AND, SHOULD THE SITUATION ARISE, AS REGARDS CAPITAL (IN THE EVENT OF WINDING UP, ETC). SHARES ARE NON REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES SHARES ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS, AS REGARDS DIVIDENDS AND, SHOULD THE SITUATION ARISE, AS REGARDS CAPITAL (IN THE EVENT OF WINDING UP, ETC). SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BEN GIBSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TREVOR WHEELER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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