



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LADS PAD LTD**

Company Number: **06571321**

Date of this return: **21/04/2014**

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 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: **152 CLANWAY STREET
STOKE-ON-TRENT
ENGLAND
ST6 5UJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BARBER**

Statement of Capital (Share Capital)

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

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.

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

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>	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 21/04/2014 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 : 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.