



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **WHIXALL WITCHES LIMITED**

Company Number: **06746067**

Date of this return: **11/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
SK11 6QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BOLTON**

Former names:

Service Address: **BROOK FARM PLATT LANE
WIXALL
WHITCHURCH
SHROPSHIRE
SY13 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 11/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-11**
Name: **COLIN BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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