



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPPDHG3

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **WANTSUMBREWERY LTD**

Company Number: **06813814**

Date of this return: **09/02/2010**

SIC codes: **1596**

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

Situation of Registered Office: **TOWNEND HOUSE DEAL ROAD
SANDWICH
KENT
CT13 0BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 22 SPARROWS WAY
LAKESVIEW INT. BUSINESS PARK
HERSDEN, CANTERBURY
KENT
UNITED KINGDOM
CT3 4AL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS INGVILD LESLYN**
Surname: **HINDMARCH**
Former names:
Service Address: **TOWNEND HOUSE DEAL ROAD**
 SANDWICH
 KENT
 UNITED KINGDOM
 CT13 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**
Surname: **SANDY**
Former names:
Service Address: **TOWNEND HOUSE DEAL ROAD**
 SANDWICH
 KENT
 CT13 0BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO BE OWNED BY INGVILD HINDMARCH AND JAMES SANDY EQUALLY. DIVIDENDS TO BE PAID AT DISCRETION OF DIRECTORS QUARTERLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

4 ORDINARY Shares held as at 09/02/2010

Name: **INGVILD LESLYN HINDMARCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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