



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q6Z36**

*Company Name:* **Sirtin Limited**

*Company Number:* **06858140**

*Date of this return:* **25/03/2012**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **1ST FLOOR  
KINGS HOUSE HIGH STREET  
PATELEY BRIDGE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5AP**

## Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ARTHUR**

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **1ST FLOOR  
KINGS HOUSE HIGH STREET  
PATELEY BRIDGE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5AP**

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

*Date of Birth:*    **21/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ADRIENNE**

*Surname:* **MACARTHUR**

*Former names:*

*Service Address:* **1ST FLOOR  
KINGS HOUSE HIGH STREET  
PATELEY BRIDGE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5AP**

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

*Date of Birth:* **02/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>400</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ARTHUR FLEMING

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ADRIENNE MACARTHUR

## *Authorisation*

*Authenticated*

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

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