



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

X3I3D38X

Company Name: **Week 21 Limited**

Company Number: **07356805**

Date of this return: **25/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **BOOTH**

Former names:

Service Address: **5 CHURCH LANE KEELBY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN41 8ED**

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

Date of Birth: **10/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAEME LESLIE**

Surname: **HOLTBY**

Former names:

Service Address: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

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

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **HUNT**

Former names:

Service Address: **JOHNSON HUNT (UK) LIMITED LITTLEFIELD HOUSE
15 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AW**

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

Date of Birth: **23/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN NIGEL**

Surname: **WHITE**

Former names:

Service Address: **65 TETNEY ROAD HUMBERSTON
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 4JQ**

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

Date of Birth: **11/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.			

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
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.			

Class of shares	ORDINARY C	<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

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Class of shares	ORDINARY D	<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

NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **2RELYON LIMITED**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **2RELYON LIMITED**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-08-28
Name: **LEONARD BOOTH**

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-08-28
Name: LEONARD BOOTH

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: PATRICIA BOOTH

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: PATRICIA BOOTH

Shareholding 7 : 250 ORDINARY shares held as at the date of this return
Name: GRAEME LESLIE HOLTBY

Shareholding 8 : 0 ORDINARY D shares held as at the date of this return
1 shares transferred on 2013-11-12
Name: GRAEME LESLIE HOLTBY

Shareholding 9 : 1 ORDINARY D shares held as at the date of this return
Name: SUSAN ELAINE HOLTBY

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-08-30
Name: CHRISTOPHER BRIAN HUNT

Shareholding 11 : 0 ORDINARY C shares held as at the date of this return
1 shares transferred on 2013-11-12
Name: CHRISTOPHER BRIAN HUNT

Shareholding 12 : 125 ORDINARY shares held as at the date of this return
Name: JACQUELINE IRENE WHITE

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: JACQUELINE IRENE WHITE

Shareholding 14 : 125 ORDINARY shares held as at the date of this return
125 shares transferred on 2013-08-28
Name: JOHN NIGEL WHITE

Shareholding 15 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-08-28
Name: JOHN NIGEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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