



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARDLE BUSINESS SOLUTIONS LIMITED**

Company Number: **SC281925**

Date of this return: **21/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PALMER**

Surname: **WOOD**

Former names:

Service Address: **2 BARRINGTON COURT
STANHOPE
COUNTY DURHAM
DL13 2FZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **WOOD**

Former names:

Service Address: **2 BARRINGTON COURT
STANHOPE
COUNTY DURHAM
DL13 2FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**

Occupation: **STATISTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN PALMER**

Surname: **WOOD**

Former names:

Service Address: **2 BARRINGTON COURT
STANHOPE
COUNTY DURHAM
DL13 2FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

ANY UNISSUED OR NEW SHARES SHALL BE OFFERED TO MEMBERS IN PROPORTION TO THEIR EXISTING SHAREHOLDING; AFTER THAT, THE DIRECTORS MAY DETERMINE TO THE BENEFIT OF THE COMPANY HOW BEST TO DEAL WITH THE SHARES. EACH MEMBER HOLDS A VOTE AND WILL RECEIVE DIVIDENDS ACCORDING TO THEIR SHAREHOLDING.

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 21/03/2014 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 shares held as at the date of this return**
Name: **DENISE WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PALMER WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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