



Companies House

AR01 (ef)

Annual Return



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X4619P1E

Company Name: "WA" SOLE LIMITED

Company Number: 09007879

Date of this return: 23/04/2015

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 81 CLYDE TERRACE
SPENNYMOOR
ENGLAND
DL16 7SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BINKS**

Former names:

Service Address: **81 CLYDE TERRACE
SPENNYMOOR
ENGLAND
DL167SQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **FORREST**

Former names:

Service Address: **81 CLYDE TERRACE
SPENNYMOOR
ENGLAND
DL167SQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **BINKS**

Former names:

Service Address: **81 CLYDE TERRACE
SPENNYMOOR
ENGLAND
DL167SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1972** *Nationality:* **ENGLISH**

Occupation: **SALES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

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 23/04/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: JULIE BINKS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEVEN FORREST

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return

Name:

STEVEN FORREST

Authorisation

Authenticated

This form was authorised by one of the following:

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