Company Name: WIDE BOYS LIMITED

Company Number: 04034967

Date of this return: 17/07/2013

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office:
TML HOUSE 1A THE ANCHORAGE
GOSPORT
HAMPSHIRE
ENGLAND
PO12 1LY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JAMES ROBERT
Surname: SULLIVAN
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): EDWARD
Surname: CRAIG
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/06/1978 Nationality: BRITISH
Occupation: MANAGING DIRECTOR

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Company Director

Type: Person
Full forename(s): JAMES ROBERT
Surname: SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1972  Nationality: BRITISH
Occupation: MUSIC ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
50% JAMES SULLIVAN, 50% EDWARD CRAIG

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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
Name: JAMES SULLIVAN
50 ORDINARY shares held as at the date of this return

Shareholding 2
Name: EDWARD CRAIG
25 ORDINARY shares held as at the date of this return

Shareholding 3
Name: NAOMI CRAIG
25 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.