



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **006900 LIMITED**

Company Number: **04037767**

Date of this return: **20/07/2012**

SIC codes: **33190**

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

Situation of Registered Office: **HAVYATT MANOR
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

Single Alternative Inspection Location (SAIL)

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

HAVYATT MANOR
HAVYATT
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LF

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VANESSA LOUISE**

Surname: **WRIGHT**

Former names:

Service Address: **HAVYATT MANOR
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **HAVYATT MANOR
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

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

Date of Birth: **05/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS TO BE AMENDED AS NEW SHARES ARE ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER MALCOLM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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