

AR01 (ef)

Annual Return



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Company Name: THE STRAIGHTFORWARD COMPANY LIMITED

Company Number: 02262043

Date of this return: **30/04/2016**

SIC codes: **18129**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 STATION COURT, STATION APPROACH

BOROUGH GREEN

SEVENOAKS

KENT TN15 8AD

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person GRACE GWENDOLINE
Surname:	SPROSTON
Former names:	
Service Address:	23 HARDEN VALE BELLE VALE HALESOWEN WEST MIDLANDS UNITED KINGDOM BG3 3NY
Company Director	1
Type:	Person
Full forename(s):	MR ROGER
Surname:	SPROSTON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/05/1952 Occupation: MANAGER	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: G. SPROSTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: R. SPROSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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