



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y0MDV**

*Company Name:* **WTL BUSINESS SERVICES LIMITED**

*Company Number:* **08097276**

*Date of this return:* **08/06/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O ADEY, FITZGERALD & WALKER  
THE PAVILION 60 EASTGATE  
COWBRIDGE  
VALE OF GLAMORGAN  
CF71 7AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY JANE**

*Surname:* **CHALMERS**

*Former names:*

*Service Address:* **EDITH FARM LODGE ROAD  
WICK  
BRISTOL  
UNITED KINGDOM  
BS30 5TU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WENDY PATRICIA**

*Surname:*                **TOOZE**

*Former names:*

*Service Address:*        **SANASUMA 4 TY DRAW ROAD  
LLANDOW  
COWBRIDGE  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF71 7NW**

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

*Date of Birth:*    **20/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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:* **NORMAN YOUNGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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