



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJL1EVA

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **AIREDALE FACTORS LIMITED**

Company Number: **00507403**

Date of this return: **19/10/2009**

SIC codes: **4525**

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

Situation of Registered Office: **48 ST JOHN STREET
SILSDEN
KEIGHLEY
BD20 0ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARGERY**

Surname: **ELSTUB**

Former names:

Service Address: **48 ST JOHNS STREET
SILDEN
KEIGHLEY
W YORKS
BD20 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **ELSTUB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 SHARE 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 19/10/2009

Name:

L. ELSTUB

Address:

Shareholding 2:

1503 ORDINARY Shares held as at 19/10/2009

Name:

MARK ELSTUB

Address:

Shareholding 3:

512 ORDINARY Shares held as at 19/10/2009

Name:

J. BINGHAM

Address:

Shareholding 4:

397 ORDINARY Shares held as at 19/10/2009

Name:

MARGERY ELSTUB

Address:

Shareholding 5:

563 ORDINARY Shares held as at 19/10/2009

Name:

ANDREW ELSTUB

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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