



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDCROFT ADHESIVES LIMITED**

Company Number: **01693072**

Date of this return: **12/06/2014**

SIC codes: **15120**
20301
20520
47910

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

Situation of Registered Office: **13A HORWICH LOCO INDUSTRIAL
ESTATE CHORLEY NEW ROAD
HORWICH BOLTON
BL6 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE PATRICIA**

Surname: **ALDCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE PATRICIA**

Surname: **ALDCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIGH MICHAEL**

Surname: **ALDCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE EQUAL RIGHT PER SHARE TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JULIE PATRICIA ALDCROFT**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **LEIGH MICHAEL ALDCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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