



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONARD SYSTEMS AND ENGINEERING LIMITED**

Company Number: **01850167**

Date of this return: **30/11/2013**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 6D LOWICK CLOSE
NEWBY ROAD INDUSTRIAL ESTATE
HAZEL GROVE
STOCKPORT
SK7 5ED**

Single Alternative Inspection Location (SAIL)

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

UNIT6D LOWICK CLOSE
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 5ED

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **WARD**

Former names:

Service Address: **120 GRAVEL LANE
WILMSLOW
CHESHIRE
SK9 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM BULMER**

Surname: **WARD**

Former names:

Service Address: **120 GRAVEL LANE
WILMSLOW
CHESHIRE
SK9 1LZ**

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

Date of Birth: **11/08/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 52 |
| | | <i>Aggregate nominal value</i> | 52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 RIGHT TO VOTE ON ALL MATTERS 2 RIGHT FOR COMPANY TO REDEEM

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 52 |
| | | <i>Total aggregate nominal value</i> | 52 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **26 ORDINARY shares held as at the date of this return**
26 shares transferred on 2013-03-01

Name: **WILLIAM BULMER WARD**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**

Name: **MARGARET WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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