



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAVER KUDELL MANUFACTURING LIMITED**

Company Number: **02588773**

Date of this return: **05/03/2013**

SIC codes: **46180**

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

Situation of Registered Office: **1 CRICKLADE COURT
CRICKLADE STREET OLD TOWN
SWINDON
WILTSHIRE
SN1 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY BERNARD**

Surname: **MARTIN**

Former names:

Service Address: **140 BROAD HINTON
SWINDON
WILTSHIRE
SN4 9PQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MARTIN**

Former names:

Service Address: **58 HIGHDOWN WAY
ST ANDREWS RIDGE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 4YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **140 BROAD HINTON
SWINDON
WILTSHIRE
SN4 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (PROPOSAL)**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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