

# **AR01** (ef)

### **Annual Return**



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Company Name: Cordrow Limited

Company Number: 04317658

*Date of this return:* **06/11/2010** 

*SIC codes:* 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

32 BRENKLEY WAY SEATON BURN

NEWCASTLE UPON TYNE

ENGLAND NE13 6DS

Officers of the company

Company Secretary	1
Company Scorein y	1

Type: Person

Full forename(s): MR STEPHEN LESLIE

Surname: DOBERMAN

Former names:

Service Address: 42 MITCHELL AVENUE

**JESMOND** 

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE2 3LA

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER OWEN

Surname: HUMBLE

Former names:

Service Address: 14 ESLINGTON TERRACE

**JESMOND** 

NEWCASTLE UPON TYNE

TYNE AND WEAR

ENGLAND NE2 4RL

Country/State Usually Resident: ENGLAND

Date of Birth: 28/02/1959 Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		varue Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 100 ORDINARY shares held as at 2010-11-06

Name: REDBALE LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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