



Companies House

AR01 (ef)

Annual Return



X348PINT

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Company Name: **AREA CLADDING LIMITED**

Company Number: **04628599**

Date of this return: **06/01/2014**

SIC codes: **43342**

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

Situation of Registered Office: **22 WOLSEY WAY
CHERRY HINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA MAY

Surname: INGLE

Former names:

Service Address: **22 WOLSEY WAY
CHERRY HINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3JQ**

Company Director ***I***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **INGLE**

Former names:

Service Address: **22 WOLSEY WAY
CHERRY HINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **UVPC PRODUCT INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA MAY INGLE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **GEORGE INGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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