

AR01 (ef)

Annual Return



X55P3B88

Received for filing in Electronic Format on the: 26/04/2016

Company Number: 04741816

Date of this return: 23/04/2016

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

THE STEADING ROW END

WABERTHWAITE

A J Hadwin Limited

MILLOM CUMBRIA

UNITED KINGDOM

LA19 5YJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALISTAIR JAMES

Surname: HADWIN

Former names:

Service Address: THE STEADING ROW END

WABERTHWAITE

MILLOM CUMBRIA

UNITED KINGDOM

LA19 5YJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: ALISTAIR JAMES HADWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOYCE HADWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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