



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOWAH75K**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **CLADDING CONSULTANTS UK LIMITED**

*Company Number:* **05290171**

---

### *Company Details*

*Period Ending:* **18/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LUPINS BUSINESS  
CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEOFFREY GORDON SMITH**      *Address:* **20 BELLE VUE ROAD  
WEYMOUTH  
DORSET  
DT4 8RX**

---

*Director 1 :*

*Name:* **GEOFFREY GORDON SMITH**      *Address:* **20 BELLE VUE ROAD  
WEYMOUTH  
DORSET  
DT4 8RX**

*Date of Birth:* **25/09/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **JANET ELIZABETH SMITH**      *Address:* **20 BELLE VUE ROAD  
WEYMOUTH  
DORSET  
DT4 8RX**

*Date of Birth:* **04/07/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/11/2008**

*Name:* **CLADDING CONSULTANTS LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

*Authenticated:* **Yes (E/W)**