



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLADDING CONSULTANTS UK LIMITED**

Company Number: **05290171**

Date of this return: **18/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEOFFREY GORDON**

Surname: **SMITH**

Former names:

Service Address: **20 BELLE VUE ROAD
WEYMOUTH
DORSET
DT4 8RX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEOFFREY GORDON**

Surname: **SMITH**

Former names:

Service Address: **20 BELLE VUE ROAD
WEYMOUTH
DORSET
DT4 8RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **20 BELLE VUE ROAD
WEYMOUTH
DORSET
DT4 8RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 1 ORDINARY shares held as at 2010-11-18
Name: CLADDING CONSULTANTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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