



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

X12A6J8G

Company Name: **CRAFTWORK UPHOLSTERY LIMITED**

Company Number: **05349438**

Date of this return: **01/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **PREMIER HOUSE
BARRAS STREET
LEEDS
WEST YORKSHIRE
LS12 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **COOK**

Former names:

Service Address: **1 BELLE VUE
ILKLEY
WEST YORKSHIRE
LS29 8TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HOLMES**

Former names:

Service Address: **WESTFIELD BARN OLD LANE
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1LU**

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

Date of Birth: **05/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOPKINSON**

Former names:

Service Address: **1 BELLE VUE
ILKLEY
WEST YORKSHIRE
LS29 8TA**

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

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

30 VOTES FOR EACH SHARE HELD. THE CLASS OF SHARES IS ENTITLED TO 82.2% OF ANY DIVIDEND PAID BY THE COMPANY AND, AFTER REPAYMENT OF THE NOMINAL VALUE OF BOTH CLASSES OF ORDINARY SHARE, 82.2% OF ANY DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD. THE CLASS OF SHARES IS ENTITLED TO RECEIVE 17.8% OF ANY DIVIDEND PAID BY THE COMPANY AND, AFTER REPAYMENT OF THE NOMINAL VALUE OF BOTH CLASSES OF ORDINARY SHARE, 17.8% OF ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	475000
		<i>Total aggregate nominal value</i>	475000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **75000 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL HOPKINSON**

Shareholding 2 : **200000 ORDINARY B shares held as at the date of this return**
Name: **JANE FRANCES HOLMES**

Shareholding 3 : **200000 ORDINARY B shares held as at the date of this return**

Name: ALAN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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