



Companies House
— for the record —

AR01 (ef)

Annual Return



XG6DHJ40

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Company Name: **CRAFTWORK UPHOLSTERY LIMITED**

Company Number: **05349438**

Date of this return: **01/02/2010**

SIC codes: **3663**

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 **I**

Type: **Person**

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

Surname: **COOK**

Former names:

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

Company Director **1**

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: **ENGLAND**

Date of Birth: **1954-10-05**

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: **1964-11-07** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 01/02/2010 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

75000 ORDINARY A Shares held as at 01/02/2010

Name: **MICHAEL HOPKINSON**

Address:

Shareholding : 2

200000 ORDINARY B Shares held as at 01/02/2010

Name: **JANE FRANCES HOLMES**

Address:

Shareholding : 3

200000 ORDINARY B Shares held as at 01/02/2010

Name: **ALAN HOLMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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