



*Companies House*  
— for the record —

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

**Annual Return**



**XSFXW7JN**

*Received for filing in Electronic Format on the:* **20/02/2009**

*Company Name:* **CALDER SHEETMETAL LIMITED**

*Company Number:* **06092418**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2710**

*Registered Office  
Address:*

**UNIT 12 WOODMAN  
WORKS  
SOUTH LANE ELLAND  
WEST YORKSHIRE  
HX5 0PE**

*Register of  
Members Address:*

**61 STAINLAND ROAD  
GREETLAND  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX4 8BD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE MOSES**

*Address:* **1 NORTH VALE COURT  
BAILIFF BRIDGE  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 4FL**

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*Director 1 :*

*Name:* **MICHAEL MOSES**

*Address:* **1 FIELD HURST  
SCHOLES LANE SCHOLES  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6NG**

*Date of Birth:* **30/06/1962**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **TERENCE JOHN MOSES**

*Address:* **1 NORTH VALE COURT  
BAILIFF BRIDGE  
BRIGHOUSE  
WEST YORKSHIRE  
HD6 4FL**

*Date of Birth:* **22/04/1965**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

## 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>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 A ORDINARY Shares held as at 09/02/2009**

*Name:* **TERENCE JOHN MOSES**

*Address:*

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#### Shareholding 2:

**50 B ORDINARY Shares held as at 09/02/2009**

*Name:* **MICHAEL MOSES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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