



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN SALES (DESIGN & ENGINEERING) LIMITED**

*Company Number:* **06207640**

*Date of this return:* **10/04/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **81 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE  
BL1 3AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* SALES

*Former names:*

*Service Address:* CLOSE HOUSE FARM  
CLOSE HOUSE CLOSE LANE  
HINDLEY WIGAN  
LANCASHIRE  
WN2 3SH

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **SALES**

*Former names:*

*Service Address:*        **CLOSE HOUSE FARM  
CLOSE HOUSE CLOSE LANE  
HINDLEY WIGAN  
LANCASHIRE  
WN2 3SH**

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

*Date of Birth:*    **08/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN FRANCIS**

*Surname:* **SALES**

*Former names:*

*Service Address:* **CLOSE HOUSE FARM  
CLOSE LANE HINDLEY  
WIGAN  
WN2 3SH**

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

*Date of Birth:* **13/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ? ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION ? NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SALES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SALES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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