Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2013**

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Company Name:	**JOHN SALES (DESIGN & ENGINEERING) LIMITED**
Company Number:	**06207640**
Date of this return:	**10/04/2013**
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

Company Director 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

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)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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.