



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C A & N C PEDLAR UPHOLSTERY LIMITED**

Company Number: **06370167**

Date of this return: **13/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THE MISSION HALL
ST ANNS LANE
GODMANCHESTER
CAMBS
PE29 8JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **PEDLAR**

Former names:

Service Address: **3 DEVANA CLOSE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL PATRICK**

Surname: **PEDLAR**

Former names:

Service Address: **35 GRAINGER AVENUE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2JT**

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

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **PEDLAR**

Former names:

Service Address: **3 DEVANA CLOSE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2EH**

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE MARGARET**

Surname: **PEDLAR**

Former names:

Service Address: **3 BERGAMONT CLOSE
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2LY**

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

Date of Birth: **29/10/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES - 1 VOTE PER SHARE ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES PEDLAR**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NEIL PEDLAR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **VALERIE PEDLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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