



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NHB4G

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **A&R Cladding Services Limited**

Company Number: **06396502**

Date of this return: **08/11/2011**

SIC codes: **43290**

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

Situation of Registered Office: **2 MANOR FARM COTTAGES
GREEN END ROAD
FILLONGLEY
WEST MIDLANDS
ENGLAND
CV7 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL**

Surname: **WESTWOOD**

Former names:

Service Address: **8 BOURNE BROOK CLOSE
FILLONGLEY
WARWICKSHIRE
ENGLAND
CV7 8NS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GOUDIE**

Former names:

Service Address: **2 MANOR FARM COTTAGES
GREEN END ROAD
FILLONGLEY
WARWICKSHIRE
ENGLAND
CV7 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL VOTING RIGHTS AS TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GOUDIE ANDREW MR

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD GUY WESTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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