



Companies House
— for the record —

AR01 (ef)

Annual Return



X5IMYF7Q

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **A& R CLADDING SERVICES LIMITED**

Company Number: **06396502**

Date of this return: **08/11/2009**

SIC codes: **9305**

Principal activity description: **Other service activities n.e.
c.**

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

*Situation of Registered
Office:* **2 MANOR FARM COTTAGES
GREEN END ROAD
FILLONGLEY
WARWICKSHIRE
UNITED KINGDOM
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
 UNITED KINGDOM
 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
 NR. COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV7 8DT

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GUY**
Surname: **WESTWOOD**
Former names:
Service Address: **8 BOURNE BROOK CLOSE**
 FILLONGLY
 WARWICKSHIRE
 UNITED KINGDOM
 CV7 8NS

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	£1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE PRO RATA IN ACCORDANCE WITH SHAREHOLDING		

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 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 08/11/2009

Name: **ANDREW GOUDIE**

Address:

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 08/11/2009

Name:

RICHARD GUY WESTWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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