



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X491MPL7

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

*Company Number:* **06396502**

*Date of this return:* **08/11/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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 8DS**

*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)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE VOTE PER SHARE PRO RATA IN ACCORDANCE WITH SHAREHOLDING

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 2010-11-08  
*Name:* ANDREW GOUDIE

*Shareholding 2* : 1 ORDINARY SHARES OF £1 EACH shares held as at 2010-11-08  
*Name:* 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.