



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2011**

XT2ZPRRY

Company Name: **HUDDERSFIELD CUSTOMS INSTALLATIONS LIMITED**

Company Number: **06505166**

Date of this return: **15/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **4 CROSS CHURCH STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 2PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CHADWICK

Former names:

Service Address: **2 CLOSE LEA AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 3DE**

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: CHADWICK

Former names:

Service Address: 2 CLOSE LEA AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 3DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1953 *Nationality:* BRITISH

Occupation: DIRECTOR SECRETARY

Company Director 2

Type: **Person**
Full forename(s): **HUGH SAVILE**

Surname: **CHADWICK**

Former names:

Service Address: **2 CLOSE LEA AVENUE
BRIGHOUSE
WEST YORKSHIRE
HD6 3DE**

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

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD SAVILE**

Surname: **CHADWICK**

Former names:

Service Address: **18 WOODHOUSE LANE
BRIGHOUSE
WEST YORKSHIRE
HD6 3TG**

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

Date of Birth: **25/09/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOE RAYMOND GODWIN**

Surname: **KITCHER**

Former names:

Service Address: **21 CAMM STREET
BRIGHOUSE
WEST YORKSHIRE
HD6 1UE**

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

Date of Birth: **25/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	B ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	E ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 15/02/2011 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 : **38 A ORDINARY shares held as at 2011-02-15**
Name: **HUGH SAVILE CHADWICK**

Shareholding 2 : **37 B ORDINARY shares held as at 2011-02-15**
Name: **ANNE CHADWICK**

Shareholding 3 : **10 C ORDINARY shares held as at 2011-02-15**
Name: **RICHARD SAVILE CHADWICK**

Shareholding 4 : 5 D ORDINARY shares held as at 2011-02-15
Name: JOE RAYMOND GODWIN KITCHER

Shareholding 5 : 10 E ORDINARY shares held as at 2011-02-15
Name: SARAH ANNE BOYER

Authorisation

Authenticated

This form was authorised by one of the following:

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