



Companies House
— for the record —

AR01 (ef)

Annual Return



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X62JJVRT

Company Name: **CUSTOM JOINERY (LEEDS) LIMITED**

Company Number: **06829723**

Date of this return: **25/02/2011**

SIC codes: **2030**

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

Situation of Registered Office: **VULCAN FOUNDRY HAIGH PARK ROAD
STOURTON
LEEDS
UNITED KINGDOM
LS10 1RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARTFIELDS (UK) LTD
57A COMMERCIAL STREET
ROTHWELL
LEEDS
UNITED KINGDOM
LS26 0QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **287 LEEDS ROAD
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3PJ**

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

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER SHARE

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 25/02/2011 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 : 100 ORDINARY shares held as at 2011-02-25
Name: DAVID WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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