Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2015**

X42EQ928

Company Name:	**CUSTOM JOINERY (LEEDS) LIMITED**
Company Number:	**06829723**
Date of this return:	**25/02/2015**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VULCAN FOUNDRY HAIGH PARK ROAD STOURTON LEEDS 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **100 ORDINARY shares held as at the date of this return**

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.