



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLADFIT LIMITED**

Company Number: **06986804**

Date of this return: **23/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **STERLING HOUSE 31/32 HIGH STREET
WELLINGBOROUGH
NORTHANTS
NN8 4HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KERRY NICOLA**

Surname: **STRATFORD**

Former names:

Service Address: **19 HIGH STREET
STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6QA**

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

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **STRATFORD**

Former names:

Service Address: **19 HIGH STREET
STANWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6QA**

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

Date of Birth: **29/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 23/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE STRATFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY NICOLA STRATFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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