



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALDER JOINERY & MANUFACTURING LTD**

Company Number: **07171765**

Date of this return: **26/02/2011**

SIC codes: **2030**

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

Situation of Registered Office: **UNIT 2 CALDERVALE WALK
WAKEFIELD
ENGLAND
WF1 5PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **CROWCROFT**

Former names:

Service Address: **21 BAILEY WALK
CRIGGLESTONE
WAKEFIELD
ENGLAND
WF4 3QW**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **CROWCROFT**

Former names:

Service Address: **21 BAILEY WALK
CRIGGLESTONE
WAKEFIELD
ENGLAND
WF4 3QW**

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

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADAM**

Surname: **WRIGGLESWORTH**

Former names:

Service Address: **373 PONTEFRACT ROAD
PURSTON
PONTEFRACT
ENGLAND
WF7 5AD**

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

Date of Birth: **04/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 ORD shares held as at 2011-02-26
Name: ADAM WRIGGLESWORTH

Shareholding 2 : 100 ORD shares held as at 2011-02-26
Name: ANDREW NEIL CROWCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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