



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & L FINESCALE MODELLING LIMITED**

Company Number: **07613517**

Date of this return: **26/04/2013**

SIC codes: **47990**

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

Situation of Registered Office: **THE SION CROWN GLASS PLACE
NAILSEA
ENGLAND
BS48 1RB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **LLEWELLYN**

Former names:

Service Address: **12 BENVILLE AVENUE
COOMBE DINGLE
BRISTOL
ENGLAND
BS9 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **LLEWELLYN**

Former names:

Service Address: **12 BENVILLE AVENUE
COOMBE DINGLE
BRISTOL
ENGLAND
BS9 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

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 26/04/2013 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 ORD shares held as at the date of this return
Name: PETER LLEWELLYN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JOANNE LLEWELLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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