

AR01 (ef)

Annual Return



X3EK0762

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18/08/2014

Company Name:

Cardale Garage Doors Limited

Company Number:

07735967

Date of this return:

10/08/2014

SIC codes:

25110

Company Type:

Private company limited by shares

Situation of Registered

Office:

125 MATILDA STREET

SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S1 4QG

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	EDWARD MATTHEW SCOTT
Surname:	BAKER
T.	
Former names:	
~	
Service Address:	EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER
	UNITED KINGDOM
	M1 5ES
Company Director	I
Type:	Person
Full forename(s):	JEREMY PATRICK SCOTT
Tuniyor criamic (s).	
Surname:	BAKER
_	
Former names:	
G . 4.11	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
•	
Date of Birth: 24/05/1960	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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: JEREMY PATRICK SCOTT BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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