



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.W. UDALE LIMITED**

*Company Number:* **00383533**

*Date of this return:* **23/11/2012**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **BROCCOLI BOTTOM  
WING ROAD MANTON  
RUTLAND  
LE15 8SZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLYANN IRENE**

*Surname:* **UDALE**

*Former names:*

*Service Address:* **BROCCOLI BOTTOM  
WING ROAD MANTON  
RUTLAND  
LE15 8SZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN WILLIAM**

*Surname:*                         **UDALE**

*Former names:*

*Service Address:*                **BROCCOLI BOTTOM  
WING ROAD MANTON  
RUTLAND  
LE15 8SZ**

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

*Date of Birth:*    **17/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SALLYANN IRENE**

*Surname:* **UDALE**

*Former names:*

*Service Address:* **BROCCOLI BOTTOM  
WING ROAD MANTON  
RUTLAND  
LE15 8SZ**

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

*Date of Birth:* **07/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>586000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>586000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>586000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>586000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **425827 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN UDALE**

*Shareholding 2* : **160173 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY UDALE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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