



Companies House

AR01 (ef)

Annual Return



X2MU7WVE

Received for filing in Electronic Format on the: 09/12/2013

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

Company Number: **00383533**

Date of this return: **23/11/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **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.