



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	10	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

48 ST JOHN STREET
SILSDEN
KEIGHLEY
BD20 0ES

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

B.B.
£15.
100997.

363s

Annual Return

of company number 00507403

A

company name

AIREDALE FACTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00507403

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

GEOFFREY BRIAN
ELSTUB
48 ST JOHN STREET
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 0ES

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GEOFFREY BRIAN
ELSTUB
48 ST JOHN STREET
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 0ES

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Date of Birth:— 10/06/34
Nat:BRITISH
Occ:ELECTRICAL CONTRACTOR

Occ. ELECTRICAL MACHINERY
MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00507403

Directors - continued

Particulars.

MARK RICHARD
ELSTUB
4 BRACKEN GHYLL DRIVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 9QT

Date of Birth:- 28/01/56
Nat:BRITISH
Occ:ELECTRICAL DEALER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
3000		
Totals	3000	3000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 19/10/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

G. L. Elstob

Secretary/Director

*(delete as appropriate)

Date

16.10.97

This return includes Nil continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Geoffrey Brian Elstob
ST. JOHN'S HOUSE
ST. JOHN'S ST.
SILSDEN Postcode B720 0ES

Telephone 01536 652410 Ext