



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIREDALE FACTORS LIMITED**

Company Number: **00507403**

Date of this return: **19/10/2011**

SIC codes: **46690**

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

Situation of Registered Office: **48 ST JOHN STREET
SILSDEN
KEIGHLEY
BD20 0ES**

Officers of the company

Company Secretary 1

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

Surname: **ELSTUB**

Former names:

Service Address: **48 ST JOHNS STREET
SILDEN
KEIGHLEY
W YORKS
BD20 0ES**

Company Director 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **ELSTUB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/01/1956** Nationality: **BRITISH**

Occupation: **ELECTRICAL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	L. ELSTUB
<i>Shareholding 2</i>	: 1503 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK ELSTUB
<i>Shareholding 3</i>	: 512 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. BINGHAM
<i>Shareholding 4</i>	: 397 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGERY ELSTUB
<i>Shareholding 5</i>	: 563 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ELSTUB

Authorisation

Authenticated

This form was authorised by one of the following:

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