



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC1M15**

*Company Name:* **Industrial Supplies (Todmorden) Limited**

*Company Number:* **00778048**

*Date of this return:* **31/12/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **ST AIDENS WORKS BACUP ROAD  
TODMORDEN  
LANCASHIRE  
UNITED KINGDOM  
OL14 7PJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CEDAR HOUSE SANDBROOK BUSINESS PARK  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 1LQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN LOUISE

*Surname:* UNDERWOOD

*Former names:*

*Service Address:* KILNHURST HOUSE KILNHURST ROAD  
TODMORDEN  
LANCS  
UNITED KINGDOM  
OL14 6AX

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN LOUISE**

*Surname:*                **UNDERWOOD**

*Former names:*

*Service Address:*        **KILNHURST HOUSE KILNHURST ROAD  
TODMORDEN  
LANCS  
UNITED KINGDOM  
OL14 6AX**

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

*Date of Birth:*    **20/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK ALWYNE**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **KILNHURST HOUSE KILNHURST ROAD  
TODMORDEN  
LANCS  
UNITED KINGDOM  
OL14 6AX**

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

*Date of Birth:* **20/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **ANN LOUISE UNDERWOOD**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK ALWYNE UNDERWOOD**

## *Authorisation*

*Authenticated*

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

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