



Companies House

— for the record —

363a^(ef)

Annual Return



XTSUV7P3

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **FIELDEN FACTORS (KITCHENS) LIMITED**

Company Number: **01149631**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**SALFORD WORKS,
SALFORD WAY OFF
ROCHDALE ROAD
TODMORDEN
LANCASHIRE
OL14 7LF**

*Register of
Members Address:*

**CRESSWELL
CRABTREE & SONS
BARCLAYS BANK
CHAMBERS
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AA**

*Register of Debenture
Holders Address:*

**CRESSWELL
CRABTREE & SONS
BARCLAYS BANK
CHAMBERS
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY MOORE**

Address: **THE MALTINGS 2 BARCROFT GREEN
PARK ROAD CLIVIGER
BURNLEY
LANCS
BB10 4SL**

Director 1 :

Name: **ROY MOORE**

Address: **THE MALTINGS 2 BARCROFT GREEN
PARK ROAD CLIVIGER
BURNLEY
LANCS
BB10 4SL**

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KENNETH WHITEHEAD**

Address: **CLOUDS HILL CROSS STONE ROAD
TODMORDEN
LANCASHIRE
OL14 8RB**

Date of Birth: **17/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR LESLIE WHITEHEAD** Address: **39 SYCAMORE AVENUE
TODMORDEN
LANCASHIRE
OL14 5PL**

Date of Birth: **20/01/1936** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name: **JILL WHITEHEAD**

Address:

Shareholding 2:

53 ORDINARY Shares held as at 31/01/2009

Name:

KENNETH WHITEHEAD

Address:

Shareholding 3:

27 ORDINARY Shares held as at 31/01/2009

Name:

LESLIE WHITEHEAD

Address:

Shareholding 4:

16 ORDINARY Shares held as at 31/01/2009

Name:

ROY MOORE

Address:

Shareholding 5:

2 ORDINARY Shares held as at 31/01/2009

Name:

JACK WHITEHEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**