



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

X19YAZIJ

Company Name: **METHODS WORKSHOP LIMITED**

Company Number: **01227318**

Date of this return: **02/05/2012**

SIC codes: **66190**

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

Situation of Registered Office: **66 CHORLEY DRIVE
SHEFFIELD
ENGLAND
S10 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **KELLY**

Former names:

Service Address: **66 CHORLEY DRIVE
SHEFFIELD
S10 3RR**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **KELLY**

Former names:

Service Address: **66 CHORLEY DRIVE
SHEFFIELD
S10 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROL**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **KELLY**

Former names:

Service Address: **66 CHORLEY DRIVE**
 SHEFFIELD
 S10 3RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1944** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23185
		<i>Aggregate nominal value</i>	23185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION
DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23185
		<i>Total aggregate nominal value</i>	23185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : **23185 ORDINARY shares held as at the date of this return**
Name: **TREVOR KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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