



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILE END JOINERY LIMITED**

*Company Number:* **02600334**

*Date of this return:* **21/05/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE OLD MILL  
9 SOAR LANE  
LEICESTER  
LEICESTERSHIRE  
LE3 5DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBRA**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **1 NEWTON CLOSE  
LOWDHAM  
NOTTINGHAM  
ENGLAND  
NG14 7WF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY**

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **ST EIA FRIDAY LANE  
GEDLING  
NOTTINGHAM  
NG4 3LB**

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

*Date of Birth:*    **16/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR &  
SECRETARY**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NON</b>                    |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **GARY JOHN PEARSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA PEARSON**

## Authorisation

*Authenticated*

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

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