



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU26HXS5

Company Name: **CALDERBROOK WOODWORKING MACHINERY LIMITED**

Company Number: **02963610**

Date of this return: **31/08/2011**

SIC codes: **2924**

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

Situation of Registered Office: **UNIT 7 THE SIDINGS
NEW LINE INDUSTRIAL ESTATE
THE SIDINGS, BACUP
LANCASHIRE
OL13 9RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **HOYLE**

Former names:

Service Address: **35 TOP O TH HILL ROAD
TODMORDEN
LANCASHIRE
OL14 6QA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HOYLE**

Former names:

Service Address: **35 TOP O TH HILL ROAD
TODMORDEN
LANCASHIRE
OL14 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOYLE**

Former names:

Service Address: **35 TOP O TH HILL ROAD
TODMORDEN
LANCASHIRE
OL14 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-31
Name: ANTHONY HOYLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: SUSAN HOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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