



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUHNH69

Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **CRADLEY INTERNATIONAL LEASING LIMITED**

Company Number: **03177159**

Date of this return: **25/01/2010**

SIC codes: **7121**

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

Situation of Registered Office: **GORSEY LANE
WIDNES
CHESHIRE
WA8 0GG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MOLYNEAUX**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MOLYNEAUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1951** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALFRED MICHAEL**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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 25/01/2010

Name: **THOMAS CRADLEY HOLDINGS LIMITED**

Address:

Name: **EXECUTORS OF THOMAS CRADLEY HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **ALFRED MICHAEL SUTTON**

Address:

Name:

Address:

Shareholding : 3

9998 ORDINARY Shares held as at 25/01/2010

Name: **THOMAS CRADLEY HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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