



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARD INDUSTRIAL SERVICES LTD**

Company Number: **03555589**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **EMERALD HOUSE DANIEL STREET
OLDHAM
OL1 3PL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **LANG**

Former names:

Service Address: **HAMPTON HOUSE OLDHAM ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1GT**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **ROCHE**

Former names:

Service Address: **PASTURES HOUSE HUDDERSFIELD ROAD
SCOUTHEAD
OLDHAM
LANCASHIRE
ENGLAND
OL4 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	438000
		<i>Aggregate nominal value</i>	438000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.98
<i>Prescribed particulars</i>			
NO RIGHTS TO VOTE OR TO ATTEND GENERAL MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	438010
		<i>Total aggregate nominal value</i>	438010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **4 ORDINARY 'A' shares held as at the date of this return**
Name: **KEVIN LANG**

Shareholding 2 : **6 ORDINARY 'A' shares held as at the date of this return**
Name: **CATHERINE JANE ROCHE**

Shareholding 3 : **438000 ORDINARY 'B' shares held as at the date of this return**

Name:

CATHERINE JANE ROCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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