



Companies House

AR01 (ef)

Annual Return



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X4JF9709

Company Name: **Deighton Manufacturing (Uk) Limited**

Company Number: **04100204**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **REGINA WORKS GIBSON STREET
LEEDS ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 9TR**

Officers of the company

Company Secretary 1

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

Surname: **WADE**

Former names:

Service Address: **REGINA WORKS GIBSON STREET
LEEDS ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 9TR**

Company Director **1**

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

Surname: **HAMILTON**

Former names:

Service Address: **REGINA WORKS GIBSON STREET
LEEDS ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 9TR**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WADE**

Former names:

Service Address: **REGINA WORKS GIBSON STREET
LEEDS ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD3 9TR**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **28225 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW HAMILTON**

Shareholding 2 : **21775 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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