



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

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Company Name: **SLADEN ASSOCIATES LIMITED**

Company Number: **04572854**

Date of this return: **24/10/2012**

SIC codes: **71122**

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

Situation of Registered Office: **UNIT 5 NETHERTON WORKSHOPS
NEW ROAD, HIGHLEY
BRIDGNORTH
SHROPSHIRE
WV16 6NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA JANE**

Surname: **SLADEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DORRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1967** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **SLADEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES A SLADEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DORRELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA J SLADEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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