

# **AR01** (ef)

#### **Annual Return**



X4KVGEUX

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Company Name:

INDUSTRIAL SUPPLIES DIRECT (TELFORD) LIMITED

Company Number:

04936346

Date of this return:

17/10/2015

SIC codes:

46690

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 19 HEATH HILL INDUSTRIAL ESTATE

DAWLEY

**TELFORD** 

SHROPSHIRE

TF4 2RH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN JOHN

Surname: SHAKESPEARE

Former names:

Service Address: 16 WESTHEAD ROAD

**COOKLEY** 

KIDDERMINSTER WORCESTERSHIRE

ENGLAND DY10 3TG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1958 Nationality: BRITISH

Occupation: GENERAL MANAGER

### Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 45

Aggregate nominal 45

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

Class of shares B ORDINARY Number allotted 5

Aggregate nominal 5

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

# Statement of Capital (Totals)

| State of Suprair ( - 1 ma) |     |                                  |    |  |
|----------------------------|-----|----------------------------------|----|--|
| Currency                   | GBP | Total number<br>of shares        | 50 |  |
|                            |     | Total aggregate<br>nominal value | 50 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : 0 A ORDINARY shares held as at the date of this return

45 shares transferred on 2015-06-23

Name: BRIAN JOHN BREALEY

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return

5 shares transferred on 2015-06-23

Name: SUSAN BREALEY

: 45 A ORDINARY shares held as at the date of this return Shareholding 3

Name: SHAKESPEARE INDUSTRIAL SUPPLIES LIMITED

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return Name:

SHAKESPEARE INDUSTRIAL SUPPLIES LIMITED

## Authorisation

Authenticated

This form was authorised by one of the following:

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