



Companies House

AR01 (ef)

Annual Return



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X432GRM2

Company Name: **HUDDERSFIELD WIRE SUPPLIES LIMITED**

Company Number: **05070520**

Date of this return: **11/03/2015**

SIC codes: **25930**

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

Situation of Registered Office: **27 WAREHOUSE HILL
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
HD7 6AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID SINCLAIR
21 STUBBIN ROAD
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 6JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LINGARD**

Former names:

Service Address: **27 WAREHOUSE HILL
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
HD7 6AB**

Company Director **1**

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

Surname: **LINGARD**

Former names:

Service Address: **27 WAREHOUSE HILL
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
HD7 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS EACH OTHER ORDINARY SHARE AND EQUAL RIGHTS IN ALL OTHER MATTERS AS ALL OTHER ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANDREW LINGARD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARIA LINGARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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