



Companies House
— for the record —

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Annual Return



XJWCFALY

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Company Name: **CRADLE RUNWAYS MAINTENANCE LIMITED**

Company Number: **06603375**

Company Details

Period Ending: **27/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 FLEMMING COURT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HW**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN GUY**

Address: **47 PEEL STREET
MORLEY
LEEDS
LS27 8RG**

Company Secretary 2:

Name: **MR STEPHEN ROBERT
SHIPLEY**

Address: **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DL**

Director 1 :

Name: **MR STEPHEN ROBERT
SHIPLEY**

Address: **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DL**

Date of Birth: **14/01/1951** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PAUL WILLIAM
TEASDALE**

Address: **SUMMERHILL KEMP ROAD
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3LY**

Date of Birth: **28/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2009

Name: **PREMIER TECHNICAL SERVICES GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**