



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLYJUL5

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Company Name: **CRADLE RUNWAYS MAINTENANCE LIMITED**

Company Number: **06603375**

Date of this return: **27/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **13 FLEMMING COURT
WHISTLER DRIVE
CASTLEFORD
WEST YORKSHIRE
WF10 5HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **SHIPLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **TEASDALE**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS SET OUT IN TABLE A AS AMENDED PRIOR TO, AND IN FORCE AT, 27 MAY 2008.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-27
Name: PREMIER TECHNICAL SERVICES GROUP 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.