



Annual Return

Company Name: **CRADLEY ENTERPRISE CENTRE LIMITED**

Company Number: **07289680**



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Company Name: **CRADLEY ENTERPRISE CENTRE LIMITED**

Company Number: **07289680**

Date of this return: **21/06/2016**

Sic Codes: **68209**

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

Situation of **MAYPOLE FIELDS CRADLEY HALESOWEN WEST MIDLANDS**

Registered Office: **B63 2QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS DENISE ANNE**
Surname: **MCCARRON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS DENISE ANNE**
Surname: **MCCARRON**
Former Names: **DENISE HICKMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR. MICHAEL JOHN PETER**
Surname: **MCCARRON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1949** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 3612 |
| | A | Aggregate nominal value: | 722.4 |
| Currency: | GBP | | |

Prescribed particulars

A) FULLY VOTING B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS C) FULLY PARTICIPATING AS RESPECTS CAPITAL D) NON-REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 3612 |
| | | Total aggregate nominal value: | 722.4 |
| | | Total aggregate amount unpaid: | 722.4 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: | 3612 ORDINARY A shares held as at the date of this return |
| Name: | MCCARRON ENTERPRISES LTD |

Authorisation

Authenticated

This form was authorised by one of the following:

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

