

AR01 (ef)

Annual Return

11/12/2015



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Company Name:

Company Number: 08316496

Date of this return: 03/12/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 1 & 2 LANESIDE

COMPOSITES 4 U LTD

METCALF DRIVE ALTHAM INDUSTRIAL ESTATE

ACCRINGTON LANCASHIRE

BB5 5TU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID BRUCE

Surname: CRAIG

Former names:

Service Address: UNIT 3 LANESIDE

METCALFE DRIVE ALTHAM INDUSTRIAL ESTATE

ACCRINGTON LANCASHIRE

UNITED KINGDOM

BB5 5TU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION

Statem	nent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BRUCE CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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