



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2014**

**X3FA333U**

*Company Name:* **NEEDLERS LIMITED**

*Company Number:* **05536210**

*Date of this return:* **15/08/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **RELDEEN HOUSE WYKE WAY  
MELTON WEST BUSINESS PARK MELTON  
NORTH FERRIBY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU14 3BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **SHIPLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MERCER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/02/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): ALISTAIR JOHN

Surname: NEEDLER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1968 Nationality: BRITISH

Occupation: DIRECTOR

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## *Company Director* 3

Type: **Person**  
Full forename(s): ANGELA KATE

Surname: NEEDLER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1969 Nationality: BRITISH

Occupation: CLEANING & HYGIENE  
SERVICES

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*Company Director* 4

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

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1965** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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* : **90000 ORDINARY shares held as at the date of this return**  
*Name:* **NEEDLERS HOLDINGS LIMITED**

*Shareholding 2* : **150000 PREFERENCE shares held as at the date of this return**  
*Name:* **NEEDLERS HOLDINGS 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.