



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2015**

Company Name: **NEEDLERS LIMITED**

Company Number: **05536210**

Date of this return: **15/08/2015**

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
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

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

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

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**

Company Director 5

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

Surname: **SHIPLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **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.