

AR01 (ef)

Annual Return



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Company Name: AIREDALE PRODUCTS & PRINT LIMITED

Company Number: **05696419**

Date of this return: **02/02/2011**

SIC codes: 2123

2222

2225

Company Type: Private company limited by shares

Situation of Registered

Office:

3 SAXON STREET

TODMORDEN LANCASHIRE

OL14 6SF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 SAXON STREET TODMORDEN LANCASHIRE ENGLAND OL14 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

DAVID EYNON

Surname:

EVANS

Former names:

Service Address:

3 SAXON STREET

TODMORDEN LANCASHIRE OL14 6SF

.u. 1
r 1
Person MR. DAVID ARTHUR
ARMITAGE
TARN HOWS 4 TRIMMINGHAM LANE
HALIFAX
WEST YORKSHIRE HX2 7PT

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director	2
Type: Full forename(s):	Person DAVID EYNON
Surname:	EVANS
Former names:	
Service Address:	3 SAXON STREET TODMORDEN LANCASHIRE OL14 6SF
Country/State Usually Re	esident: ENGLAND
Date of Birth: 09/09/1957 Occupation: PRINTER	Nationality: BRITISI

Company Director 3

Type: Person

Full forename(s): SHARON

Surname: EVANS

Former names:

Service Address: 3 SAXON STREET

TODMORDEN LANCASHIRE OL14 6SF

Country/State Usually Resident: ENGLAND

Date of Birth: 02/04/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	200 200
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	rulars		
FULL VOTING RIG	HTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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: 75 ORDINARY shares held as at 2011-02-02

Name: SHARON EVANS

Shareholding 2 : 75 ORDINARY shares held as at 2011-02-02

Name: DAVID EYNON EVANS

Shareholding 3 : 50 ORDINARY shares held as at 2011-02-02

Name: DAVID ARTHUR ARMITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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