



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN ALMACK LIMITED**

Company Number: **06123117**

Date of this return: **21/02/2013**

SIC codes: **16290**

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

Situation of Registered Office: **17 , CENTRAL BUILDINGS, MARKET
PLACE, THIRSK
NORTH YORKSHIRE
YO7 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **GLEGG**

Former names:

Service Address: **MILL HOUSE
LOW CLEAVES SUTTON
THIRSK
NORTH YORKSHIRE
YO7 2PY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **GLEGG**

Former names:

Service Address: **MILL HOUSE LOW CLEAVES
SUTTON
THIRSK
NORTH YORKSHIRE
YO7 2PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 RICHARD GLEGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY MARGARET GLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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