



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2014

X3JJDWFM

Company Name: **S.P.CLADDING LTD**

Company Number: **06410497**

Date of this return: **26/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 CHAPEL TERRACE
PORTH-Y-WAEN
OSWESTRY
SHROPSHIRE
SY10 8LX**

Single Alternative Inspection Location (SAIL)

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

**C/O GERAINT HUMPHREYS&CO
5-7 BEATRICE STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 1QE**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **PUGH**

Former names:

Service Address: **3 CHAPEL TERRACE
PORTH-Y-WAEN
OSWESTRY
SHROPSHIRE
SY10 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE FOR EVERY SHARE HELD. ALL DIVIDENDS DECLARED ARE PAID ACCORDING TO NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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