

Please complete form in typescript or  
in bold black capitals  
CHFP135

## Annual Return

005795/30

Company Number 04363076

Company Name in full C & D Reconditioning Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 1 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

/ /

### Registered Office

Show here the address at the date of this  
return

Unit 41, Bradley Hall Trading Estate, Bradley Lane

Any change of  
registered office **must**  
be notified  
on form 287

Post town Standish

County / Region Wigan

UK Postcode W N 6 0 X Q

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

5020

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A02 \*A0HC5YSY\* 321  
11/04/2008  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of  
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\*Style / Title

Mrs

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Forename(s)

Margaret

Surname

Clarke

Address ††

90 Haigh Road, Aspull

Post town

Wigan

County / Region

Lancashire

UK  
Postcode

W

N

2

1

Y

A

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day		Month		Year			
2	8	0	6	1	9	4	5

Forename(s)

Colin

Surname

Clarke

Address ††

90 Haigh Road, Aspull

Post town

Wigan

County / Region

Lancashire

Postcode

W	N	2				1	Y	A
---	---	---	--	--	--	---	---	---

Country

United Kingdom

Nationality

British

Business occupation

Auto electrician

\* Voluntary details

Name \*Style / Title

Date of birth

Day		Month		Year			

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	100	£100 00
Totals	100	£100 00

## List of past and present shareholders

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A list of shareholders is enclosed

☒
☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28.3.08

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to  
**Companies House**

This return includes 0 continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

**Fairhurst - Douglas Bank House, Wigan Lane, Wigan**

**WN1 2TB**

Tel

DX number

DX exchange



## List of past and present shareholders Schedule of form 363a

CHFP135

**Company Number** 04363076

**Company Name in full** C & D Reconditioning Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		
Name	Mr Colin Clarke	Address
		90 Haigh Road, Aspull, Wigan, Lancashire, United
		Kingdom
		UK Postcode W N 2 1 Y A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 80		

Shareholders' details		
Name	Mrs Margaret Clarke	Address
		90 Haigh Road, Aspull, Wigan, Lancashire, United
		Kingdom
		UK Postcode W N 2 1 Y A
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 20		