



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOK JOINERY LIMITED**

Company Number: **04661787**

Date of this return: **11/02/2012**

SIC codes: **43320**
43330

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

Situation of Registered Office: **3 DONNINGTON CLOSE
PENNINGTON
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 3NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANDREA KAY**

Surname: **BILSBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **BILSBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1965** Nationality: **ENGLISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CHARLES BILSBURY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREA KAY BILSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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