



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **S.D. FAULKES LIMITED**

Company Number: **02169034**

Date of this return: **01/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **116 OAKENSHAW ROAD
GREENLANDS REDDITCH
WORCESTERSHIRE
B98 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CLAIRE**

Surname: **FAULKES**

Former names:

Service Address: **116 OAKENSHAW ROAD
GREENLANDS
REDDITCH
WORCESTERSHIRE
B98 7PN**

Company Director **1**

Type: **Person**
Full forename(s): **JULIE CLAIRE**

Surname: **FAULKES**

Former names:

Service Address: **116 OAKENSHAW ROAD
GREENLANDS
REDDITCH
WORCESTERSHIRE
B98 7PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **FAULKES**

Former names:

Service Address: **116 OAKENSHAW ROAD
GREENLANDS
REDDITCH
WORCESTERSHIRE
B98 7PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1950** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER
DRAUGHTSMAN**

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

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

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 01/06/2012 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: **STEPHEN FAULKES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIE FAULKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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