

AR01 (ef)

Annual Return



X46RBDS8

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05/05/2015

Company Name:

EEW CONSERVATORIES LIMITED

Company Number:

08969069

Date of this return:

31/03/2015

SIC codes:

43342

Company Type:

Private company limited by shares

Situation of Registered

Office:

25-29 SANDY WAY

YEADON

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS19 7EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID WILLIAM

Surname: LISTER

Former names:

Service Address: GREYSTONES CHAPEL STREET

HILLAM LEEDS

UNITED KINGDOM

LS25 5HP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1957 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAM LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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