



Companies House
— for the record —

AR01 (ef)

Annual Return



XTEPARUO

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Company Name: **C & D Reconditioning Limited**

Company Number: **04363076**

Date of this return: **29/01/2011**

SIC codes: **5020**

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

Situation of Registered Office: **12 LORD STREET
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **CLARKE**

Former names:

Service Address: **90 HAIGH ROAD
ASPULL
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 1YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CLARKE**

Former names:

Service Address: **90 HAIGH ROAD
ASPULL
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 1YA**

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

Date of Birth: **28/06/1945** *Nationality:* **BRITISH**

Occupation: **AUTO ELECTRICIAN**

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

ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO VOTE AT GENERAL MEETINGS.

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 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-01-29
Name: COLIN CLARKE

Shareholding 2 : 20 ORDINARY shares held as at 2011-01-29
Name: MARGARET CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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