



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C6H6R**

---

*Company Name:* **C WALDOCK LTD**

*Company Number:* **05320781**

*Date of this return:* **05/01/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **53 HERTFORD ROAD  
CLARE  
SUDBURY  
SUFFOLK  
CO10 8QJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALDOCK**

*Former names:*

*Service Address:* **53 HERTFORD ROAD  
CLARE  
SUDBURY  
SUFFOLK  
CO10 8QJ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **WALDOCK**

*Former names:*

*Service Address:*        **53 HERTFORD ROAD  
CLARE  
SUDBURY  
SUFFOLK  
CO10 8QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

### VOTING AND DISTRIBUTION RIGHTS

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

*Prescribed particulars*

RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS VOTED ON THIS CLASS OF SHARE CAPITAL ONLY. SHARES MAY BE REDEEMED IF AGREED BY THE ORDINARY SHAREHOLDERS. NO VOTING RIGHT IS ATTACHED TO THIS CLASS OF SHARE. EXISTING ORDINARY SHAREHOLDERS HOLD PRE-EMPTION RIGHTS IN THE EVENT OF A SALE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL WALDOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE WALDOCK

*Shareholding 3* : 100 A ORDINARY shares held as at the date of this return

Name: ROBERT BOLTON

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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