



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2011**

XFP57QOR

Company Name: **C WALDOCK LTD**

Company Number: **05320781**

Date of this return: **05/01/2011**

SIC codes: **4533**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 1 ORDINARY shares held as at 2011-01-05
Name: CARL WALDOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-05
Name: STEPHANIE WALDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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