



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCMEL80

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **CLEVELEYS SHEDS LTD**

Company Number: **04793860**

Date of this return: **10/06/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 6 BROOKSIDE CENTRE
REDMARSH DRIVE REDMARSH INDUSTRIAL ESTATE
CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 4HD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS CAROL**
Surname: **GREGSON**
Former names:
Service Address: **23 BLENHEIM DRIVE**
 CLEVELEYS
 LANCASHIRE
 ENGLAND
 FY5 4PH

Company Director *1*

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**
Surname: **GREGSON**
Former names: **GREGSON**
Service Address: **70 NORTHUMBERLAND AVENUE**
 CLEVELEYS
 LANCASHIRE
 UNITED KINGDOM
 FY5 2LH

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

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN JAMES**

Surname: **GREGSON**

Former names:

Service Address: **23 BLENHEIM DRIVE
THORNTON-CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 4PH**

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

Date of Birth: **20/06/1967**

Nationality: **BRITISH**

Occupation: **JOINER**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS	FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS	

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 10/06/2010 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

99 ORDINARY Shares held as at 10/06/2010

Name: **BRIAN JAMES GREGSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name: **WILLIAM JAMES GREGSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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