



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **CLS FABRICATION LIMITED**

Company Number: **02528061**

Date of this return: **06/08/2013**

SIC codes: **22210**
22290
31090

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

Situation of Registered Office: **HIGHDOWN HOUSE 11**
HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARRISON BEALE & OWEN MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DE**

European Economic Area (EEA) Company

Register Location: **15 QUEENS ROAD COVENTRY**

Registration Number: **05087775**

Company Director 1

Type: **Person**
Full forename(s): **HAROLD STEPHEN**

Surname: **GODFREY**

Former names:

Service Address: **69 MOORHILL ROAD
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
CV31 2LQ**

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

Date of Birth: **09/04/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ROSE**

Former names:

Service Address: **17 LEWIS ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1UB**

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

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: SHEA

Former names:

Service Address: 19 CHISBURY CLOSE
FOREST PARK
BRACKNELL
BERKSHIRE
RG12 0TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1970 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHN O'CONNELL**

Shareholding 2 : **3672 ORDINARY shares held as at the date of this return**
Name: **SANDRA LYNNE DAVIES**

Shareholding 3 : **3672 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES OWEN**

Shareholding 4 : **11484 ORDINARY shares held as at the date of this return**
Name: **JOHN WYNNE OWEN**

Shareholding 5 : **3672 ORDINARY shares held as at the date of this return**
Name: **KAREN LOUISE SAUNDERS**

Shareholding 6 : **11475 ORDINARY shares held as at the date of this return**
Name: **MARILYN JEAN PEARCE**

Shareholding 7 : **5512 ORDINARY shares held as at the date of this return**

Name: ANDREW JOHN SHEA

Shareholding : 5513 ORDINARY shares held as at the date of this return

Name: SUZANNE L SHEA

Authorisation

Authenticated

This form was authorised by one of the following:

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