



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLS Fabrication Limited**

Company Number: **02528061**

Date of this return: **06/08/2014**

SIC codes: **22210**
22290
31090

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1XT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05087775**

Company Director 1

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

Surname: **GODFREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **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
ENGLAND
CV31 1UB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SHEA**

Former names:

Service Address: **19 CHRISBURY CLOSE FOREST PARK
BRACKNELL
BERKSHIRE
ENGLAND
RG12 0TX**

Country/State Usually Resident: **ENGLAND**

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

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>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/08/2014 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 : 3672 ORDINARY shares held as at the date of this return
Name: SANDRA LYNNE DAVIES

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: ROBIN JOHN O'CONNELL

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 : 11475 ORDINARY shares held as at the date of this return
Name: MARILYN PEARCE

Shareholding 6 : 3672 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE SAUNDERS

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

Name: ANDREW JOHN SHEA

Shareholding 8 : 5513 ORDINARY shares held as at the date of this return

Name: SUZANNE 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.