



Companies House

**AR01** (ef)

**Annual Return**



X2NUTL4I

Received for filing in Electronic Format on the: 23/12/2013

---

*Company Name:* **W J FACADES LTD**

*Company Number:* **07083565**

*Date of this return:* **23/11/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **C/O JOHN C HUNTER & CO.  
51 ERICA ROAD  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE27 3AG**

**Officers of the company**

*Company Director* 1

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

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **42 WINDMILL CLOSE  
ELLINGTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0AJ**

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

*Date of Birth:* **20/01/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **ROOFER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN FLEMING**

---

### *Authorisation*

*Authenticated*

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

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