



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHAACG**

*Company Name:* **CARLAC LIMITED**

*Company Number:* **00955511**

*Date of this return:* **31/12/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **UNITS 16- 17 ASHFIELD WAY  
WHITEHALL ROAD INDUSTRIAL ESTATE  
LEEDS  
WEST YORKSHIRE  
LS12 5JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LONG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **11 THE GROVE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE  
HX3 8JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **3 SOUTHEDGE CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE  
HX3 8DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CARLAC GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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