



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLAC GROUP HOLDINGS LIMITED**

Company Number: **01149528**

Date of this return: **13/12/2014**

SIC codes: **99999**

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

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: **PERSONEL DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	37516
		<i>Aggregate nominal value</i>	37516
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37516
		<i>Total aggregate nominal value</i>	37516

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **37516 ORDINARY shares held as at the date of this return**
Name: **CARLAC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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