



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2010**

Company Name: **CAERLEON PERIOD FURNISHINGS LIMITED**

Company Number: **01368516**

Date of this return: **31/12/2009**

SIC codes: **5244**

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

Situation of Registered Office: **195 CAERLEON ROAD
NEWPORT
GWENT
NP9 7HA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID GLYNN**

Surname: **WORGAN**

Former names:

Service Address: **4 WESTFIELD CLOSE
CAERLEON
NEWPORT
GWENT
NP6 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **WORGAN**

Former names:

Service Address: **4 WESTFIELD CLOSE
CAERLEON
NEWPORT
GWENT
NP6 1ED**

Country/State Usually Resident:

Date of Birth: **1948-03-29**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GLYNN**
Surname: **WORGAN**
Former names:
Service Address: **4 WESTFIELD CLOSE**
 CAERLEON
 NEWPORT
 GWENT
 NP6 1ED

Country/State Usually Resident: **WALES**

Date of Birth: **1944-03-11** *Nationality:* **BRITISH**

Occupation: **FURNISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 31/12/2009

Name: **DAVID GLYNN WORGAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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