



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARNHILL TRANSFORMERS LIMITED**

Company Number: **01881904**

Date of this return: **31/01/2013**

SIC codes: **27110**

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

Situation of Registered Office: **68 SANDFORD LANE IND EST
KENNINGTON OXFORD
OX1 5RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE LESLEY**

Surname: **HALL**

Former names:

Service Address: **TWO CHESTNUTS
EMMINGTON
CHINNOR
OXFORDSHIRE
OX39 4AA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HALL**

Former names:

Service Address: **TWO CHESTNUTS
EMMINGTON
CHINNOR
OXON
OX39 4AA**

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

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN HALL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JUNE L. HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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