



Companies House

AR01 (ef)

Annual Return



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X32D4VRL

Company Name: **CAROUSEL FREIGHT (DORSET) LIMITED**

Company Number: **02132902**

Date of this return: **08/02/2014**

SIC codes: **49410**
51210

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

Situation of Registered Office: **9 BROOK LANE**
CORFE MULLEN
WIMBORNE
DORSET
BH21 3RD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LYNETTE ALCINA**

Surname: **FIORILLO**

Former names:

Service Address: **39 HAMBLETON ROAD
BOURNEMOUTH
DORSET
BH7 6PL**

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

Date of Birth: **22/03/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **JACKSON**

Former names: **FIORILLO**

Service Address: **35 HILLSIDE DRIVE
CHRISTCHURCH
DORSET
ENGLAND
BH23 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1979** *Nationality:* **BRITISH**
Occupation: **FREIGHT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 08/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **L.A. FIORILLO**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **A.A. FIORILLO**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2013-12-05
Name: **N.A. FRANKLIN**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **LISA JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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