



Companies House

AR01 (ef)

Annual Return



X3F4V421

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Company Name: **CARLSSON XPRESS TABS LIMITED**

Company Number: **03087313**

Date of this return: **03/08/2014**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 2 THE COURTYARD
AURELIA ROAD
CROYDON
SURREY
CR0 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **COLLINS**

Former names:

Service Address: **KAHAKU 19 ADDINGTON ROAD
SANDERSTEAD
SURREY
CR2 8RF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **COLLINS**

Former names:

Service Address: **KAHAKU
19 ADDINGTON ROAD
SANDERSTEAD
SURREY
CR2 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 03/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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