

AR01 (ef)

Annual Return



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Company Name: **C & A JOINERS LIMITED**

Company Number: 04015294

Date of this return: 15/06/2010

SIC codes: 4542

Company Type: Private company limited by shares

Situation of Registered

SUITE 5 125/129 WITTON STREET

Office: **NORTHWICH**

CHESHIRE

UNITED KINGDOM

CW9 5DY

Officers of the company

Company Secretary

Type: Person

Full forename(s): **WENDY FAITH**

Surname: **DAVIES**

Former names:

Service Address: **88 TAWNEY CLOSE**

> WHITEHILL **KIDSGROVE**

STAFFORDSHIRE

ST7 4EN

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1966 Nationality: BRITISH

OFFICE MANAGER Occupation:

Company Director

Type: Person

Full forename(s): **COLIN STUART**

Surname: **PEDLEY**

Former names:

Service Address: **88 TAWNEY CLOSE**

KIDSGROVE

STAFFORDSHIRE

ST7 4EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1963 Nationality: BRITISH

Occupation: **JOINER**

Company Director 3

Type: Person

Full forename(s): ANTHONY PAUL

Surname: VAN SCHIJNDEL

Former names:

Service Address: 17 MEADOW AVENUE

> **CONGLETON CHESHIRE CW12 4BX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1963 Nationality: BRITISH

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	120 120
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	N/A		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	120	
		Total aggregate nominal value	120	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

40 ORDINARY Shares held as at 15/06/2010

Name: ANTHONY VANSCHIJNDEL

Address:

Shareholding :	40 ORDINARY Shares held as at 15/06/2010
Name:	COLIN PEDLEY
Address:	
Shareholding :	40 ORDINARY Shares held as at 15/06/2010
Name:	DAVID HOLT
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.