



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & S CARPENTRY CONTRACTORS LIMITED**

Company Number: **04349950**

Date of this return: **09/01/2011**

SIC codes: **4521**
4522
4542
4545

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

Situation of Registered Office: **45 HOWARD BUSINESS PARK, HOWARD CLOSE**
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1XE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **FROST**

Former names:

Service Address: **69 STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
EN11 0QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **FROST**

Former names:

Service Address: **69 STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
EN11 0QA**

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

Date of Birth: **04/11/1968** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **GREEN**

Former names:

Service Address: **32 PERRY SPRING
HARLOW
ESSEX
CM17 9DQ**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A B C D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 : 1 ORDINARY shares held as at 2011-01-09
Name: MARTIN GREEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-09
Name: STEVEN FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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