

AR01 (ef)

Annual Return



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Company Name:

CC Carpentry Ltd

Company Number:

04354359

Date of this return:

16/01/2012

SIC codes:

31090

Company Type:

Private company limited by shares

Situation of Registered

Office:

65 ST MARY STREET

CHIPPENHAM

WILTSHIRE

UNITED KINGDOM

SN15 3JF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS LOUISE

Surname: COWARD

Former names: COWARD

Service Address: 30 ST ANDREWS ROAD

MELKSHAM WILTSHIRE

UNITED KINGDOM

SN12 7DE

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER PAUL

Surname: COWARD

Former names:

Service Address: 30 ST ANDREWS ROAD

MELKSHAM WILTSHIRE

UNITED KINGDOM

SN12 7DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/11/1961 Nationality: BRITISH

Occupation: CARPENTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 shares held as at the date of this return

Name: CHRISTOPHER PAUL COWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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