



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A CARROLL ASSOCIATES LTD**

*Company Number:* **04497128**

*Date of this return:* **29/07/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **9 LIMEFIELD RD  
SALFORD  
M7 4LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANNE**

*Surname:* **CARROLL**

*Former names:*

*Service Address:* **9 LIMEFIELD ROAD  
SALFORD  
MANCHESTER  
M7 4LZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ADRIAN**

*Surname:*                            **CARROLL**

*Former names:*

*Service Address:*                **9 LIMEFIELD ROAD  
SALFORD  
MANCHESTER  
M7 4LZ**

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

*Date of Birth:*    **16/11/1958**                                *Nationality:*    **IRISH**

*Occupation:*    **TAX ADVISOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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* : 50 ORDINARY shares held as at 2011-07-29  
*Name:* ADRIAN CARROLL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-29  
*Name:* DEBORAH ANNE CARROLL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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