



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2013**

X2FUUCE9

Company Name: **Carlton Associates (2003) Limited**

Company Number: **04799701**

Date of this return: **14/07/2013**

SIC codes: **85320**

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

Situation of Registered Office: **41 LYNDON ROAD
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **SHUFF**

Former names:

Service Address: **41 LYNDON ROAD
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SHUFF**

Former names:

Service Address: **41 LYNDON ROAD
OLTON
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SHUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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