



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FGOB29

Company Name: **Carroll & Meynell Transformers Limited**

Company Number: **05533078**

Date of this return: **10/08/2012**

SIC codes: **27110**

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

Situation of Registered Office: **GUISELEY WAY DURHAM LANE INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BARRINGTON HOUSE 41 - 45 YARM LANE
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS18 3EA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **CARROLL**

Former names:

Service Address: **GUISELEY WAY DURHAM LANE INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RF**

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

Date of Birth: **18/04/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

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

Surname: **MEYNELL**

Former names:

Service Address: **GUISELEY WAY DURHAM LANE INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RF**

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

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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