



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2013**

X25VBT15

Company Name: **DANNIC CARPENTRY LIMITED**

Company Number: **05750640**

Date of this return: **21/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **54 ST CHRISTOPHERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU5 4PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BARDEN**

Former names:

Service Address: **54 ST CHRISTOPHERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU5 4PD**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BARDEN**

Former names:

Service Address: **54 ST CHRISTOPHERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU5 4PD**

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

Date of Birth: **11/08/1968**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ORDINARY SHARES HAVE ONE VOTE PER SHARE; (B) EACH SHARE HAS A RIGHT TO ANY DIVIDEND DISTRIBUTION (C) EACH SHARE HAS A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO REDEMPTION OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: COLIN BARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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