



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SFM2

Company Name: **CARL IRWIN LTD**

Company Number: **05983662**

Date of this return: **31/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **96 EDGWARE WAY
EDGWARE
MIDDLESEX
HA8 8JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANINE BETH**

Surname: **IRWIN**

Former names:

Service Address: **50 PARK CRESCENT
ELSTREE
HERTFORDSHIRE
WD6 3PU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR CARL**

Surname: **IRWIN**

Former names:

Service Address: **50 PARK CRESCENT
ELSTREE
HERTFORDSHIRE
WD6 3PU**

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**

Occupation: **CHRIOPRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANINE BETH**

Surname: **IRWIN**

Former names:

Service Address: **50 PARK CRESCENT
ELSTREE
HERTFORDSHIRE
WD6 3PU**

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

Date of Birth: **17/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NA			

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 31/10/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DANINE IRWIN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **CARL IRWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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