



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2015**

**X4JFCDMJ**

---

*Company Name:* **CARL IRWIN LTD**

*Company Number:* **05983662**

*Date of this return:* **31/10/2015**

*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*    ***1***

*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:*    **\*\*/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:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
NA			

## 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 31/10/2015 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.