



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CTM CARPENTERS LIMITED**

*Company Number:* **06124204**

*Date of this return:* **22/02/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **C/O SEAFIELDS CHARTERED  
ACCOUNTANTS, 50 BULLESCROFT  
ROAD, EDGWARE  
MIDDLESEX  
HA8 8RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **FAIRMEAD  
THE CHASE, BARNSTON  
DUNMOW  
ESSEX  
CM6 1LX**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MYERS**

*Former names:*

*Service Address:*                        **FAIRMEAD  
THE CHASE, BARNSTON  
DUNMOW  
ESSEX  
CM6 1LX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARPENTER**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO ALL THE ORDINARY SHARES ARE THE SAME AS TO VOTING, DIVIDENDS OR WINDING UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CARL MYERS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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