



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: **22/02/2010**

SIC codes: **4545**

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 **I**

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)

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

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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 22/02/2010

Name: **CARL MYERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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