

AR01 (ef)

Annual Return



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Company Name:

BRENTWOOD CARPENTRY LIMITED

Company Number:

06309683

Date of this return:

11/07/2010

SIC codes:

2030

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

C/O ROBERT LEWIS ACCOUNTANTS

26 HEMMELLS

BASILDON

ESSEX

UNITED KINGDOM

SS15 6ED

Officers of the company

Company Director	1

Type: Person
Full forename(s): DARREN

Surname: HOLDEN

Former names:

Service Address: 115 HAWTHORN AVENUE

BRENTWOOD

ESSEX CM13 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1979 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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 : 1 ORDINARY shares held as at 2010-07-11

Name: DARREN HOLDEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-11

Name: PAUL HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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