Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2012**

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Company Name:	**C & L LETTINGS LIMITED**
Company Number:	**06442760**
Date of this return:	**03/12/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2B MEECHING ROAD NEWHAVEN EAST SUSSEX BN9 9QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE**
TELSCOMBE CLIFFS
BN10 7LY

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BLICK**

Former names:

Service Address: **2B MEECHING ROAD**
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 9QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1980** *Nationality:* **BRITISH**

Occupation: **LETTINGS MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE**
TELSCOMBE CLIFFS
BN10 7LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 3

Type: **Person**

Full forename(s): **PAUL DAVID**

Surname: **CARRUTHERS**

Former names:

Service Address: **6 CENTRAL AVENUE**
TELSCOMBE CLIFFS
BN0 7LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **JONES**

Former names:

Service Address: **15 MOUNT ROAD**
NEWHAVEN
EAST SUSSEX
BN9 0LS

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

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 5

Type: **Person**

Full forename(s): **NICOLA**

Surname: **JONES**

Former names:

Service Address: **15 MOUNT ROAD**
NEWHAVEN
EAST SUSSEX
BN9 0LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director *6*

Type: **Person**

Full forename(s): **SARAH**

Surname: **LUCK**

Former names:

Service Address: **92 AMBLESIDE AVENUE**
TELSCOMBE CLIFFS
BN10 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1976** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **STEVEN**

Surname: **LUCK**

Former names:

Service Address: **92 AMBLESIDE AVENUE**
TELSCOMBE CLIFFS
BN10 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO A DIVIDEND DISTRIBTION VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **1 ORD shares held as at the date of this return**
Name: **PAUL CARRUTHERS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **STEPHEN LUCK**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **ANNE CARRUTHERS**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **NICHOLAS JONES**

Shareholding 5 : **1 ORD shares held as at the date of this return**
Name: **NICOLA JONES**

Shareholding 6 : **1 ORD shares held as at the date of this return**
Name: **NICOLA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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