



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE JOINERY MIDLANDS LIMITED**

Company Number: **06529058**

Date of this return: **10/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 FISHER LANE
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN SAMUEL**

Surname: **KERRY**

Former names:

Service Address: **22 COPELAND GROVE
BINGHAM
NOTTS
NG13 8SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN SAMUEL**

Surname: **KERRY**

Former names:

Service Address: **33 LONG ACRE
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
GREAT BRITAIN
NG13 8AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TRACEY LINDSAY**

Surname: **KERRY**

Former names:

Service Address: **22 COPELAND GROVE
BINGHAM
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1968**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: -VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE. ALL SHARES ARE TO RANK PARIPASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 ORDINARY shares held as at the date of this return**
Name: **TRACEY KERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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