

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 23/01/2012

Company Name: A & N CARPENTRY LIMITED

Company Number: 06769933

Date of this return: 10/12/2011

SIC codes: 43320

Company Type: Private company limited by shares

Situation of Registered

54 DAMASK CRESCENT Office:

VICTORIA DOCKS

LONDON E16 4PQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

54 DAMASK CRESCENT

LONDON ENGLAND E16 4PQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ANDREW JAMES

Surname: MCDERMOTT

Former names:

Service Address: 20 BURNHAM COURT

MOSCOW ROAD

LONDON ENGLAND W2 4SW Company Director 1

Type: Person

Full forename(s): ALEXANDRU

Surname: ROGUT

Former names:

Service Address: 54 DAMASK CRESCENT

VICTORIA DOCKS

LONDON E16 4PQ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/03/1977 Nationality: ROMANIAN

Occupation: CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culare		

Prescribed particulars

FULL AND UNRESTRICTED RIGHTS

Statem	ent of Capita	al (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 10/12/2011 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

: 2 ORDINARY shares held as at the date of this return Shareholding 1

Name: ALEXANDRU ROGUT

: 0 ORDINARY shares held as at the date of this return Shareholding 2

1 shares transferred on 2010-12-31

Name: **NEONILA GRECU**

Authorisation

Authenticated

This form was authorised by one of the following:

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