



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASAP Carpentry & Kitchens Limited**

Company Number: **06841799**

Date of this return: **10/03/2013**

SIC codes: **16230**

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

Situation of Registered Office: **9 TAUNTON ROAD
WIVELISCOMBE
SOMERSET
ENGLAND
TA4 2TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELCH OFFICIUM LIMITED**

*Registered or
principal address:* **9 TAUNTON ROAD
WIVELISCOMBE
TAUNTON
SOMERSET
ENGLAND
TA4 2TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06816048**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **PERROTT**

Former names:

Service Address: **THE OAKS
BAMPTON
DEVON
ENGLAND
EX16 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1980**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN MARIE**

Surname: **PERROTT**

Former names:

Service Address: **9 TAUNTON ROAD
WIVELISCOMBE
SOMERSET
ENGLAND
TA4 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1978** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS			

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 10/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADAM PERROTT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KAREN MARIE PERROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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