Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**MW CARPENTRY SERVICES (CORNWALL) LIMITED**
Company Number:	**07264561**
Date of this return:	**25/05/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRYDON HOUSE 5/7 BERRY ROAD NEWQUAY CORNWALL TR7 1AD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS RACHEL LOUISE**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRYNDON HOUSE 5-7**
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD

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

Date of Birth: **22/11/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **WORTHINGTON**

Former names:

Service Address: **BRYNDON HOUSE 5-7 BERRY ROAD**
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD

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

Date of Birth: **18/07/1984** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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: **LONDON LAW SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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