



**Companies House**  
— for the record —

**AR01**(ef)

**RE-SCAN**

**Annual Return**



Received for filing in Electronic Format on the **26/05/2011**

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*Company Name* **MW CARPENTRY SERVICES (CORNWALL) LIMITED**

*Company Number* **07264561**

*Date of this return* **25/05/2011**

*SIC codes* **4542**

*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)*                **RACHEL LOUISE**

*Surname*                            **PAGET**

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at 2011-05-25</b>
<i>Name</i>	<b>LONDON LAW SERVICES LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*

— for the record —

**COMPANY NAME:** MW CARPENTRY SERVICES  
(CORNWALL) LIMITED

**COMPANY NUMBER:** 7264561

A Second Filed AR01 was registered on 18/07/2011.