

# **AR01** (ef)

#### **Annual Return**



X307DE4H

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Company Name:

CARPENTRY & JOINERY SERVICES (HERTS) LTD

Company Number:

07839216

Date of this return:

08/11/2013

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office of the state of the stat

Office:

**NO 5 14 - 18 THE STREET** 

OSPRINGE,

**FAVERSHAM** 

**KENT** 

**ENGLAND** 

**ME13 8TL** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY FRANK

Surname: CALLARD

Former names:

Service Address: FLAT 2 75 STATION ROAD

**CUFFLEY** 

POTTERS BAR HERTFORDSHIRE UNITED KINGDOM

EN6 4EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (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 08/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: GARY FRANK CALLARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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