



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PTVG2

Company Name: **A AND C CARPENTRY LTD**

Company Number: **08362832**

Date of this return: **16/01/2014**

SIC codes: **16230**

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

Situation of Registered Office: **18 NELSON DRIVE
ROTHWELL
NORTHANTS
ENGLAND
NN14 6DZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **DOBRIN**

Former names:

Service Address: **21 RAGSDALE STREET
ROTHWELL
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 6DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1986** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **WILKINSON**

Former names:

Service Address: **18 NELSON DRIVE
ROTHWELL
NORTHANTS
ENGLAND
NN14 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1987** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 16/01/2014 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 : 50 ORD shares held as at the date of this return
Name: ADAM DOBRIN

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: CHRISTOPHER WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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