



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Classic Joinery Products Limited**

Company Number: **SC395329**

Date of this return: **11/03/2013**

SIC codes: **16230**

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

Situation of Registered Office: **UNIT G 6 THE ROUNDEL
MIDDLEFIELD IND ESTATE
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 9HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JENKINS & CO. (FALKIRK) LTD**

*Registered or
principal address:* **25 MANOR STREET
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK1 1NH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC246377**

Company Director ***1***

Type: **Person**

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

Surname: **MAKAREWICZ**

Former names:

Service Address: **MANSEFIELD 12 MADDISTON ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 0JP**

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

Date of Birth: **30/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **MAKAREWICZ**

Former names:

Service Address: **MANSEFIELD 12 MADDISTON ROAD
BRIGHTONS
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 0JP**

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

Date of Birth: **25/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORAG MAKAREWICZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MAKAREWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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