



Companies House

AR01 (ef)

Annual Return



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Company Name: **J C Design (Walsall) Limited**

Company Number: **02606298**

Date of this return: **30/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **44 ROSEWOOD COURT ROSEWOOD PARK
CHESLYN HAY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE LORRAINE**

Surname: **CARTER**

Former names:

Service Address: **44 ROSEWOOD COURT ROSEWOOD PARK
CHESLYN HAY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 7HD**

Company Director **1**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **44 ROSEWOOD COURT ROSEWOOD PARK
CHESLYN HAY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE LORRAINE**

Surname: **CARTER**

Former names:

Service Address: **44 ROSEWOOD COURT ROSEWOOD PARK
CHESLYN HAY
WALSALL
WEST MIDLANDS
ENGLAND
WS6 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE LORRAINE CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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