

AR01 (ef)

Annual Return



X51RG249

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he: 29/02/2016

Company Name: CNLC LTD

07126188

Date of this return:

Company Number:

03/01/2016

SIC codes:

85590

96040

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 PROSSERS

TADWORTH PARK

TADWORTH KT20 5TY

Officers of the company

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SERS
ERS
) KINGDOM FV
ERS ORTH

Company Director 1

Type: Person

Full forename(s): MISS CAROL

Surname: NICHOLLS

Former names:

Service Address: 2 PROSSERS

TADWORTH PARK

TADWORTH

UNITED KINGDOM

KT20 5TY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1952 Nationality: BRITISH

Occupation: EDUCATIONAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 10 ORDINARY shares held as at the date of this return

Name: CAROL NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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