

AR01 (ef)

Annual Return



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X55RSNLM

Company Name: Carlton Firewood Limited

Company Number: 08930637

Date of this return: **10/03/2016**

SIC codes: **46719**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLDE BARN WALLINGWELLS

WORKSOP

NOTTINGHAMSHIRE

ENGLAND S81 8BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG

Surname: WOODS

Former names:

Service Address: THE OLDE BARN WALLINGWELLS

WORKSOP

NOTTINGHAMSHIRE

ENGLAND S81 8BY

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1986 Nationality: BRITISH

Occupation: SOLID FUEL SUPPLIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	3
	GBP	Amount paid per share	3
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ZOE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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