



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STIRLING CARPENTRY LIMITED**

Company Number: **03348815**

Date of this return: **10/04/2011**

SIC codes: **4542**

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

Situation of Registered Office: **8 STIRLING CLOSE
WEST ROW
MILDENHALL
SUFFOLK
IP28 8QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 STIRLING CLOSE
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
IP28 8DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN ANN**

Surname: **WATSON**

Former names:

Service Address: **8 STIRLING CLOSE
WEST ROW
BURY ST. EDMUNDS
SUFFOLK
IP28 8QD**

Company Director **1**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **8 STIRLING CLOSE
WEST ROW
MILDENHALL
SUFFOLK
IP28 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1957**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS. ONE VOTE PER SHARE PARTICIPATION IN DIVIDENDS PARTICIPATION IN DISTRIBUTIONS IN A WINDING UP

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 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-10
Name: MARILYN ANN WATSON

Shareholding 2 : 99 ORDINARY shares held as at 2011-04-10
Name: STEPHEN JOHN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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