



Companies House
— for the record —

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Annual Return



X4JX9CJL

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **CARLYON LIMITED**

Company Number: **03390738**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEVELAND BUILDINGS
QUEENS SQUARE
MIDDLESBROUGH
CLEVELAND
TS2 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE MAY**

Address: **86 OAKHILL
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
TS8 0SG**

Director 1 :

Name: **MR ERIC MALCOLM MAY**

Address: **86 OAKHILL
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND
TS8 0SG**

Date of Birth: **19/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 23/06/2009

Name:

JANE MAY

Address:

Shareholding 2:

51 ORDINARY Shares held as at 23/06/2009

Name:

ERIC MALCOLM MAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**