



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLYON LIMITED**

Company Number: **03390738**

Date of this return: **23/06/2011**

SIC codes: **7450**

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

Situation of Registered Office: **CLEVELAND BUILDINGS
QUEENS SQUARE
MIDDLESBROUGH
CLEVELAND
TS2 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **MAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **MAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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 23/06/2011 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 : 49 ORDINARY shares held as at 2011-06-23
Name: JANE MAY

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-23
Name: ERIC MALCOLM MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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