



Companies House
— for the record —

AR01 (ef)

Annual Return



X25FRPGP

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Company Name: **Carl Allen Furnishings Limited**

Company Number: **04374285**

Date of this return: **14/02/2013**

SIC codes: **47530**

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

Situation of Registered Office: **184/186 LANGWORTHY ROAD
SALFORD
LANCASHIRE
ENGLAND
M6 5PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **CARTEY**

Former names:

Service Address: **184/186 LANGWORTHY ROAD
SALFORD
LANCASHIRE
ENGLAND
M6 5PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **FURNITURE RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CARTEY**

Former names:

Service Address: **184/186 LANGWORTHY ROAD
SALFORD
LANCASHIRE
ENGLAND
M6 5PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1944**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	334
		<i>Aggregate nominal value</i>	334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	C ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **333 'B' ORDINARY shares held as at the date of this return**

Name: **ALAN DAVID CARTEY**

Shareholding 2 : **334 'A' ORDINARY shares held as at the date of this return**

Name: **JAMES CARTEY**

Shareholding 3 : **333 C ORDINARY shares held as at the date of this return**

Name: **JOSEPHINE HELENA CARTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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