



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2015**

X4KALVFU

Company Name: **CHARLES ALEXANDER BUILDING & CARPENTRY SERVICES LTD**

Company Number: **04583809**

Date of this return: **07/11/2015**

SIC codes: **41201**

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

Situation of Registered Office: **6 PARK ROAD
LONDON
W7 1LY**

Officers of the company

Company Secretary 1

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

Surname: **SHIFFNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY CHARLES ALEXANDER**

Surname: **SHIFFNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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: **HENRY SHIFFNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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