



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Karchant Parlomn Ltd**

Company Number: **06396885**

Date of this return: **11/10/2011**

SIC codes: **46900**

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

Situation of Registered Office: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **O'TOOLE**

Former names:

Service Address: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **O'TOOLE**

Former names:

Service Address: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

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

Date of Birth: **13/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'TOOLE**

Former names:

Service Address: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5HL**

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

Date of Birth: **21/10/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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: MATTHEW JOHN O'TOOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STACEY O'TOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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