



**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:* **11/10/2012**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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.