



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARRINGTON CARR LIFE SOLUTIONS LIMITED**

Company Number: **06966258**

Date of this return: **20/07/2011**

SIC codes: **6601**

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

Situation of Registered Office: **37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FUHER**

Former names:

Service Address: **37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HUDSON**

Former names:

Service Address: **37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW CHRISTIAN**

Surname: **TOWNSEND**

Former names:

Service Address: **37-39 WELFORD ROAD
LEICESTER
LE2 7AD**

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

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 100 ORDINARY shares held as at 2011-07-20
Name: CARRINGTON CARR HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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