



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARLION LTD.**

*Company Number:* **07722602**

*Date of this return:* **29/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O MR S R FILBY  
6 RICHBOROUGH CLOSE  
EARLEY  
READING  
RG6 5PW**

**Officers of the company**

## *Company Director* 1

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

Surname: **FILBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1982** Nationality: **THAI**

Occupation: **DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **FILBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1965** Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## 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 29/07/2015 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:* **SIMON FILBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRANAT FILBY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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