



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39D5JVL

Company Name: **Carl Jones Limited**

Company Number: **08538745**

Date of this return: **21/05/2014**

SIC codes: **33140**

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

Situation of Registered Office: **IRISH SQUARE UPPER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0RN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HAYDN CARL**

Surname: **JONES**

Former names: **JONES**

Service Address: **33 LON WEN
RHYL
DENBIGHSHIRE
WALES
LL18 4JG**

Country/State Usually Resident: **WALES**

Date of Birth: **19/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY A SHARE HELD.

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 21/05/2014 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: **HAYDN CARL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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