AR01 (ef)

Annual Return

Companies House — for the record

Company Name:	**ALAN CLARKE JOINERY WORKS LIMITED**
Company Number:	**NI043390**
Date of this return:	**31/05/2013**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14C KILROOT BUSINESS PARK** **LARNE ROAD** **CARRICKFERGUS** **COUNTY ANTRIM** **NORTHERN IRELAND** **BT38 7PR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNETTE DEIRDRE**

Surname: **CLARKE**

Former names:

Service Address: **20 LARNE ROAD**
CARRICKFERGUS
BT38 7DX

Company Director *1*

Type: **Person**

Full forename(s): **ALAN**

Surname: **CLARKE**

Former names:

Service Address: **20 LARNE ROAD**
CARRICKFERGUS
BT38 7DX

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/07/1953**   *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **PETER MARTIN**

Surname: **CLARKE**

Former names:

Service Address: **14C KILROOT BUSINESS PARK**
CARRICKFERGUS
ANTRIM
NORTHERN IRELAND
BT38 7PR

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/02/1965**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP		Total number of shares	1
			Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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: **ALAN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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