



Companies House
— for the record —

AR01 (ef)

Annual Return



XJE9UGO1

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **CARL HOLDEN LIMITED**

Company Number: **06473389**

Date of this return: **15/01/2010**

SIC codes: **6023**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHANTS
NN10 9TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NIKKI**

Surname: **MAYHEW**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR CARL MICHAEL**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1972**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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 15/01/2010

Name:

CARL MICHAEL HOLDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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