



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTHTURUF

Company Name: **CARENNAC LIMITED**

Company Number: **03917492**

Date of this return: **01/02/2011**

SIC codes: **5147**

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

Situation of Registered Office: **SELLANDS FARM HEMPSTEAD ROAD
RADWINTER
SAFFRON WALDEN
ESSEX
CB10 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **SHERIDAN**

Former names:

Service Address: **SELLANDS FARM
RADWINTER
SAFFRON WALDEN
ESSEX
CB10 2TH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **SHERIDAN**

Former names:

Service Address: **SELLANDS FARM
RADWINTER
SAFFRON WALDEN
ESSEX
CB10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MICHELLE**

Surname: **SHERIDAN**

Former names:

Service Address: **SELLANDS FARM
RADWINTER
SAFFRON WALDEN
ESSEX
CB10 2TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1951** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY shares held as at 2011-02-01
Name: SUSAN MICHELLE SHERIDAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01
Name: KEVIN PATRICK SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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