



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **CARLAGIN LIMITED**

Company Number: **01596052**

Date of this return: **04/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **105 FILLONGLEY ROAD
MERIDEN NR COVENTRY
CV7 7LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O R J TALBOYS
105 FILLONGLEY ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7LW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **TALBOYS**

Former names:

Service Address: **105 FILLONGLEY ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7LW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA MARY**

Surname: **DORRANCE**

Former names:

Service Address: **4 ADRIANS COURT
MAIDENHEAD ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6XX**

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

Date of Birth: **30/04/1974** *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **GARDNER**

Former names:

Service Address: **1 ADRIANS COURT
MAIDENHEAD ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6XX**

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

Date of Birth: **06/01/1959** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **SUZANNE MARGARET**

Surname: **GRATTON**

Former names:

Service Address: **11 ADRIANS COURT
MAIDENHEAD ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6XX**

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

Date of Birth: **02/02/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **SPEARS**

Former names:

Service Address: **6 ADRIANS COURT
AVNUE ROAD
STRATFORD ON AVON
WARWICKSHIRE
CV37**

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

Date of Birth: **04/04/1937**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK HALL**

Surname: **WILLIAMSON**

Former names:

Service Address: **8 ADRIANS CT MAIDENHEAD ROAD
STRATFORD IN AVON
WARWICKS
CV37 6XX**

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

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANNUAL GENERAL AND EXTRAORDINARY GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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: **R. KOCEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN COX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HODSON**

Name: **JEAN PATRICIA HODSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE PATRICIA POTTS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PETER COCHRANE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE MARGARET GRATTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: OLIVER THAIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW RUSSEL GADSBY

Name: MELANIE JANE GADSBY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARK HALL WILLIAMSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: REBECCA MARY DORRANCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA SPEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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