



Companies House
— for the record —

AR01 (ef)

Annual Return



X00ALSV7

Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **Carnexions Limited**

Company Number: **05651370**

Date of this return: **12/12/2011**

SIC codes: **45112**

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

Situation of Registered Office: **18 HATHERTON CROFT
OFF HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **WHITLOCK**

Former names:

Service Address: **18 HATHERTON CROFT
OFF HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **WHITLOCK**

Former names:

Service Address: **18 HATHERTON CROFT
OFF HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1LD**

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

Date of Birth: **24/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TRACEY ANN**

Surname: **WHITLOCK**

Former names:

Service Address: **18 HATHERTON CROFT
OFF HATHERTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1LD**

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

Date of Birth: **21/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 12/12/2011 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: **STEPHEN PAUL WHITLOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANN WHITLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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