Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2013**

X2J0V2PC

Company Name:	**CAIRNOLT LIMITED**
Company Number:	**02175565**
Date of this return:	**08/10/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HADDON HOUSE** **ST JOHNS HILL** **SHENSTONE LICHFIELD** **STAFFORDSHIRE W** **WS14 0JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADRIAN DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **117 BRIAR**
AMINGTON
TAMWORTH
STAFFORDSHIRE
B77 4DZ

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP LEO**

Surname: **TAYLOR**

Former names:

Service Address: **HADDON HOUSE ST JOHNS HILL**
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1929** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PHILIP TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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