



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARENNAC LIMITED**

*Company Number:* **03917492**

*Date of this return:* **01/02/2012**

*SIC codes:* **46499**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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:* SUSAN MICHELLE SHERIDAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.