



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARL SHEARS LIMITED**

Company Number: **06840150**

Date of this return: **09/03/2013**

SIC codes: **49320**

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

Situation of Registered Office: **47 AINTREE DRIVE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 8NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILL**

Surname: **SHEARS**

Former names:

Service Address: **47 AINTREE DRIVE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 8NG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL**

Surname: **SHEARS**

Former names:

Service Address: **47 AINTREE DRIVE
WATERLOOVILLE
HAMPSHIRE
PO7 8NG**

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

Date of Birth: **01/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL SHEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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