



Companies House
— for the record —

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Annual Return



XGNEV1S2

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **CARMICHAELS BUILDING SERVICES LIMITED**

Company Number: **02492185**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**CWRT BACH
PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
UK
SA14 7LA**

*Register of
Members Address:*

**CWRT BACH
PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
UK
SA14 7LA**

*Register of Debenture
Holders Address:*

**CWRT BACH
PENYGROES ROAD
GORSLAS
LLANELLI
DYFED
UK
SA14 7LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN MARIA CARMICHAEL** *Address:* **HAFNANT BLACK LION ROAD, CROSS
HANDS
LLANELLI
DYFED
SA14 6SA**

Director 1 :

Name: **MR ARTHUR CARMICHAEL** *Address:* **HAFNANT BLACK LION ROAD, CROSS
HANDS
LLANELLI
DYFED
SA14 6SA**

Date of Birth: **01/07/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JASON CARMICHAEL** *Address:* **HAFNANT BLACK LION ROAD, CROSS
HANDS
LLANELLI
DYFED
SA14 6SA**

Date of Birth: **13/07/1972** *Nationality:* **British** *Occupation:* **SITE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 12/04/2008

Name: **ARTHUR CARMICHAEL**
Address: **HAFNANT BLACK LION ROAD CROSS HANDS**
CARMARTHEN

Shareholding 2:

45 ORDINARY Shares held as at 12/04/2008

Name: **SUSAN CARMICHAEL**
Address: **HAFNANT BLACK LION ROAD CROSS HANDS**
CARMARTHEN

Shareholding 3:

10 ORDINARY Shares held as at 12/04/2008

Name:

JASON CARMICHAEL

Address:

**HAFNANT BLACK LION RD CROSS HANDS
LLANELLI
DYFED
SA14 6SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**