



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAROLAN TECHNICAL LIMITED**

Company Number: **05226882**

Date of this return: **30/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **37 FIVE ACRES
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER EVETTE**

Surname: **CAROLAN**

Former names:

Service Address: **37 FIVE ACRES
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1JB**

Company Director **1**

Type: **Person**
Full forename(s): **MR EUGENE ANTHONY**

Surname: **CAROLAN**

Former names:

Service Address: **37 FIVE ACRES
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1JB**

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

Date of Birth: **19/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER EVETTE**

Surname: **CAROLAN**

Former names:

Service Address: **37 FIVE ACRES
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
AL2 1JB**

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

Date of Birth: **24/02/1961**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/06/2015 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: **EUGENE ANTHONY CAROLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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