



Companies House

AR01 (ef)

Annual Return



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X41197DL

Company Name: **CARVE IT LTD**

Company Number: **07499760**

Date of this return: **20/01/2015**

SIC codes: **56302**

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

Situation of Registered Office: **NELSON ARMS SKINNERS LANE
CHURCHILL
N SOMERSET
BS25 5PW**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names: **ROUSE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RYAN**

Surname: **ANDREWS**

Former names:

Service Address: **NELSON ARMS SKINNERS LANE
CHURCHILL
N SOMERSET
UNITED KINGDOM
BS25 5PW**

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

Date of Birth: **08/06/1980** *Nationality:* **UK**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **75 ORDINARY £1 shares held as at the date of this return**
Name: **RYAN ANDREWS**

Shareholding 2 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **MARIANNE ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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