



Companies House

AR01 (ef)

Annual Return



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Company Name: **G.E. Carpentry Services Limited**

Company Number: **03764793**

Date of this return: **05/05/2015**

SIC codes: **43320**

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

Situation of Registered Office: **2 OLDFIELD ROAD BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **EVANS**

Former names:

Service Address: **4 PARC BRYN
BRYN
PORT TALBOT
UNITED KINGDOM
SA13 2SS**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **EVANS**

Former names:

Service Address: **4 PARC BRYN
BRYN
PORT TALBOT
UNITED KINGDOM
SA13 2SS**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **EVANS**

Former names:

Service Address: **2 THE BRACKENS LLETTY BRONGU
LLANGYNWYD
BRIDGEND
UNITED KINGDOM
CF34 0DY**

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

Date of Birth: **26/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	52002
		<i>Aggregate nominal value</i>	52002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52002
		<i>Total aggregate nominal value</i>	52002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **52002 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **G E DOOR SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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