



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X343EPIS

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*Company Name:* **K&R CARPENTRY LTD**

*Company Number:* **06418267**

*Date of this return:* **05/11/2010**

*SIC codes:* **4542**

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

*Situation of Registered Office:* **14 HAWARDEN HILL  
BROOK ROAD  
LONDON  
NW2 7BR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ROLANDAS**

*Surname:* **KARPAVICIUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROLANDAS**

*Surname:*                                **KARPAVICIUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **U K**

*Date of Birth:*    **12/07/1975**                                *Nationality:*    **LITHUANIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SESTOKAS**

*Former names:*

*Service Address:* **7 RUSKIN GARDENS  
HA3 9PX  
KENTON  
LONDON  
UNITED KINGDOM  
NW2 7BR**

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

*Date of Birth:* **06/12/1975** *Nationality:* **LITHUANIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-05  
*Name:* ROLANDAS KARPAVICIUS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-05  
*Name:* KESTAS SESTOKAS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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