



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

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Company Name: **50 CAL DETAILING LIMITED**

Company Number: **NI621955**

Date of this return: **13/12/2015**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 4 CHANNEL COMMERCIAL PARK
QUEENS ROAD
BELFAST
BT3 9DT**

Officers of the company

Company Secretary 1

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

Surname: **CARPENTER**

Former names:

Service Address: **27 ST MARGARETS AVENUE
RAHENY
DUBLIN 5
IRELAND
D5**

Company Director 1

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

Surname: **CARPENTER**

Former names:

Service Address: **27 ST MARGARETS AVENUE
RAHENY
DUBLIN 5
IRELAND
D5**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORROW**

Former names:

Service Address: **18 CHERRYVALLEY
BELFAST
UNITED KINGDOM
BT5 6PH**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 13/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KARL CARPENTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MORROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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