



Companies House

**AR01** (ef)

**Annual Return**



X3MSL76I

Received for filing in Electronic Format on the: **15/12/2014**

*Company Name:* **50 CAL DETAILING LIMITED**

*Company Number:* **NI621955**

*Date of this return:* **13/12/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 4 CHANNEL COMMERCIAL PARK  
QUEENS ROAD  
BELFAST  
NORTHERN IRELAND  
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**

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*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:* **25/06/1963**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*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:* **27/04/1975**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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**

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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.