



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **CARLTON HOLDINGS LIMITED**

Company Number: **00423477**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WHEATLANDS MANOR
PARK LANE
FINCHAMPSTEAD
WOKINGHAM,
BERKSHIRE
RG11 4QG**

*Register of
Members Address:*

**LADYFIELD HOUSE
STATION ROAD
WILMSLOW
CHESHIRE
SK9 1BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM HAMILTON** *Address:* **WHEATLANDS MANOR PARK LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QG**

Director 1 :

Name: **MR GRAEME DAVID GIBSON** *Address:* **12 FOXHILLS CLOSE
APPLETON
WARRINGTON
CHESHIRE
WA4 5DH**

Date of Birth: **28/03/1969** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID WILLIAM HAMILTON** *Address:* **WHEATLANDS MANOR PARK LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QG**

Date of Birth: **17/01/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999999 ORDINARY Shares held as at 31/05/2009

Name: **NORCROS GORUP (HOLDINGS) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name: **NORCROS SECURITIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**