



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTER BUILDING ENGINEERING SERVICES LIMITED**

Company Number: **00618897**

Date of this return: **25/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **36 REDHILL ROAD
YARDLEY
BIRMINGHAM
B25 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CARTER**

Surname: **SCOTT**

Former names:

Service Address: **35 BELLEMERE ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CARTER**

Surname: **SCOTT**

Former names:

Service Address: **35 BELLEMERE ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0AN**

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

Date of Birth: **31/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2700000
		<i>Aggregate nominal value</i>	2700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700000
		<i>Total aggregate nominal value</i>	2700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **2700000 ORDINARY shares held as at the date of this return**
Name: **CARTER THERMAL INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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