



Companies House
— for the record —

363a_(ef)

Annual Return



XD5R59TD

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **H. CARSON LIMITED**

Company Number: **01288293**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**19B WOOD LANE
SONNING COMMON
OXON
RG4 9SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN GOORAH**

Address: **TOSCA MUSTARD LANE, SONNING
READING
BERKSHIRE
RG4 6GH**

Director 1 :

Name: **MRS KAY MARGARET
GOORAH**

Address: **TOSCA TOSCA MUSTARD LANE
SONNING
READING
BERKSHIRE
RG4 6GH**

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/03/2009

Name:

MR SEAN GOORAH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/03/2009

Name:

KAY MARGARET GOORAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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