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**Annual Return** 

Company Name:

R.P. CARTER JOINERY LIMITED

Company Number:

02668128

Received for filing in Electronic Format on the: 08/01/2008

Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

75 NESS ROAD, 3 ASHBROOK PLACE 3 ASHBROOK PLACE

**SHOEBURYNESS** RAYLEIGH RAYLEIGH SOUTHEND ON SEA **ESSEX ESSEX SS67LS SS67LS ESSEX** 

**SS3 9DB** 

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY JOY CARTER** Address: 3 ASHBROOK PLACE

EASTWOOD ROAD

RAYLEIGH

ESSEX SS6 7LY

Director 1:

Name: MR NEIL STEWART Address: 3 ASHBROOK PLACE

**CARTER** EASTWOOD ROAD

Date of Birth: 01/04/1958 RAYLEIGH Nationality: ESSEX SS6 7LY BRITISH

Occupation: MANAGING DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/11/2007

Name: N.S. CARTER

Address: 3 ASHBROOK PLACE

RAYLEIGH ESSEX SS6 7LS

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)