



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB4805IV**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **R.P. CARTER JOINERY LIMITED**

*Company Number:* **02668128**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**75 NESS ROAD,  
SHOEBURYNESSE  
SOUTHEND ON SEA  
ESSEX  
SS3 9DB**

*Register of  
Members Address:*

**3 ASHBROOK PLACE  
RAYLEIGH  
ESSEX  
SS6 7LS**

*Register of Debenture  
Holders Address:*

**3 ASHBROOK PLACE  
RAYLEIGH  
ESSEX  
SS6 7LS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BEVERLEY JOY CARTER**

*Address:* **3 ASHBROOK PLACE  
EASTWOOD ROAD  
RAYLEIGH  
ESSEX  
SS6 7LY**

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*Director 1 :*

*Name:* **MR NEIL STEWART CARTER**

*Address:* **3 ASHBROOK PLACE  
EASTWOOD ROAD  
RAYLEIGH  
ESSEX  
SS6 7LY**

*Date of Birth:*

**01/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008**

*Name:*

**N.S. CARTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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