

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

#### **Annual Return**

Company Name:

RAB CARRINGTON LIMITED

Company Number:

02715773

Received for filing in Electronic Format on the: 25/05/2007



Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

WIMSEY WAY SOMERCOTES ALFRETON DERBYSHIRE DE55 4LS

Details of Officers of the Company

Company Secretary:

Name: ROSEMARIE MOORE

Address:

11 INGLEWOOD AVENUE

**MICKLEOVER** 

DERBY

**DERBYSHIRE DE3 5RT** 

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Director 1:

Name: MATTHEW GOWAR Address: SYMONDS HOUSE

Date of Birth: 27/01/1971 15, MARKET PLACE,
Nationality: BRITISH WIRKSWORTH
Occupation: DIRECTOR MATLOCK

**DERBYSHIRE DE4 4ET** 

## 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 19/05/2007, 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 19/05/2007

Name: EQUIP OUTDOOR TECHNOLOGIES LIMITED

Address: WIMSEY WAY

SUMERCOTES ALFRETON

**DERBYSHIRE DE55 4LS** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/05/2007 Authenticated: Yes (E/W)