



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARST & CO.**

*Company Number:* **03147287**

*Date of this return:* **17/01/2012**

*SIC codes:* **70229**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE POPLARS BRIDGE STREET  
BRIGG  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN20 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN JANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **15 LUCERNERSTRASSE  
6403 KUSSNACHT AM RIGI  
SWITZERLAND  
SWITZERLAND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLYN JANE**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **15 LUCERNERSTRASSE  
6403 KUSSNACHT AM RIGI  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **30/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **15 LUCERNERSTRASSE  
6403 KUSSNACHT AM RIGI  
SWITZERLAND  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **03/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN JANE LEWIS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CHARLES LEWIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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