



Companies House

AR01 (ef)

Annual Return



X30HKNVM

Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **CARST & CO.**

Company Number: **03147287**

Date of this return: **17/01/2014**

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 recorded as Company's registered office

Company Director 1

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/11/1966** Nationality: **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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