



Companies House
— for the record —

AR01 (ef)

Annual Return



X42RRSO1

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Company Name: **W. A. CARR (ENGINEERING) LIMITED**

Company Number: **04166177**

Date of this return: **22/02/2011**

SIC codes: **2924**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 BROAD OAKS
SHEFFIELD
SOUTH YORKSHIRE
S9 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CARR**

Former names:

Service Address: **24 ASHFURLONG PARK
SHEFFIELD
SOUTH YORKSHIRE
S17 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CARR**

Former names:

Service Address: **24 ASHFURLONG PARK
SHEFFIELD
SOUTH YORKSHIRE
S17 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUNT**

Former names:

Service Address: **36 MARTIN CLOSE
AUGHTON
SHEFFIELD
SOUTH YORKSHIRE
S26 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **333 ORDINARY shares held as at 2011-02-22**
Name: **JOHN HUNT**

Shareholding 2 : **667 ORDINARY shares held as at 2011-02-22**
Name: **RAYMOND CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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