



*Companies House*  
— for the record —

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

**Annual Return**



**XTYQHYVO**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **R CARROLL UK LIMITED**

*Company Number:* **05663780**

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### *Company Details*

*Period Ending:* **29/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK CHAMBERS 1-3  
WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD CARROLL**

*Address:* **42 BLUEBELL WAY  
HARTLEPOOL  
CLEVELAND  
TS26 0WF**

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*Director 1 :*

*Name:* **RICHARD LAWRENCE  
CARROLL**

*Address:* **42 BLUEBELL WAY  
HARTLEPOOL  
TS26 0WF**

*Date of Birth:*

**09/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT/CONSTRUCTION**

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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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/12/2007**

*Name:*

**RICHARD CARROLL**

*Address:*

**42 BLUEBELL WAY  
HARTLEWOOL  
CLEVELAND  
TS26 0WF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

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