



Companies House
— for the record —

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Annual Return



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

Company Name: **CARSON INDUSTRIES LIMITED**

Company Number: **05758808**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**SUITE 8 176 FINCHLEY
ROAD
LONDON
NW3 6BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FITTON LEGAL COMPANY LTD** *Address:* **12 LEAF CLOSE
NORTHWOOD
MIDDLESEX
HA6 2YY**

Director 1 :

Name: **KRISZTIAN JANOS PARRAG** *Address:* **SUITE 26 22 NOTTING HILL GATE
LONDON
W11 3JE**

Date of Birth: **18/04/1984** *Nationality:* **HUNGARIAN** *Occupation:* **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 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 28/03/2008

Name:

ARRINGTON HOLDINGS LIMITED

Address:

**SUITE 26 22 NOTTING HILL GATE
LONDON
W11 3JE**

Authorisation

Authoriser Designation: **director**

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

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