



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARSON INDUSTRIES LIMITED**

Company Number: **05758808**

Date of this return: **28/03/2010**

SIC codes: **7411**

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

Situation of Registered Office: **SUITE 8
176 FINCHLEY ROAD
LONDON
NW3 6BT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FITTON LEGAL COMPANY LTD**

Registered or principal address: **12 LEAF CLOSE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2YY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4631129**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **KRISZTIAN JANOS**

Surname: **PARRAG**

Former names:

Service Address: **SUITE 26 22 NOTTING HILL GATE
LONDON
W11 3JE**

Country/State Usually Resident: **NEW ZEALAND**

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

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO		

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 28/03/2010 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

1000 ORDINARY Shares held as at 28/03/2010

Name: **ARRINGTON HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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