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Annual Return

Company Name:

R CARTER SITE ENGINEERING SERVICES LIMITED

Company Number:

05808464

Received for filing in Electronic Format on the: 06/06/2007

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Company Details

Period Ending: 08/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

194 PONTEFRACT ROAD

CUDWORTH BARNSLEY

SOUTH YORKSHIRE

S72 8AF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TERESA SHARON CARTER

Address:

5 THE CRESCENT

HOOD GREEN

BARNSLEY

SOUTH YORKSHIRE S75 3HD

Director 1:

Date of Birth:

Nationality:

Name: RYAN CARTER

Address:

5 THE CRESCENT

07/07/1979 BRITISH HOOD GREEN BARNSLEY

Occupation: ENGINEER

SOUTH YORKSHIRE S75 3HD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2007

Name: RYAN CARTER

Address: 5 THE CRESCENT

HOOD GREEN BARNSLEY

SOUTY YORKSHIRE ENGLAND S75 3HD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/06/2007 Authenticated: Yes (E/W)