



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **CARSTEAD LIMITED**

Company Number: **07040968**

Date of this return: **14/10/2012**

SIC codes: **56302**

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

Situation of Registered Office: **12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **CARRUTHERS**

Former names: **NONE**

Service Address: **8 MAFEKING STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH**

Surname: **CARRUTHERS**

Former names: **NONE**

Service Address: **8 MAFEKING STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH CARRUTHERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID STEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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