



Companies House
— for the record —

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Annual Return



X9GDRD25

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Company Name: **CARLISLE FACILITIES GROUP (UK) PLC**

Company Number: **04066380**

Company Details

Period Ending: **06/09/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3BA**

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE WATSON**

Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Director 1 :

Name: **ANDREW BURCHALL**

Address: **MELLINGS HIGH STREET
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3LE**

Date of Birth: **08/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **REBECCA JANE WATSON**

Address: **46 WILTON AVENUE
CHISWICK
LONDON
W4 2HY**

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009

Name: **CARLISLE NOMINEES LIMITED**

Address:

Shareholding 2:

49999 ORDINARY Shares held as at 06/09/2009

Name: **ISENGARD HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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