



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2012**

X1689Y37

Company Name: **JAMES CARR (LEEDS) LIMITED**

Company Number: **07535742**

Date of this return: **21/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O AST GREEN ACCOUNTANTS
43A MARKET PLACE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN10 6JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **CARR**

Former names:

Service Address: **5 OSTLERS CLOSE
COPMANTHORPE
YORK
UNITED KINGDOM
YO23 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1979** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JAMES CARR (HOLDING) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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