



Companies House

— for the record —

363a^(ef)

Annual Return



XYMO3ZHO

Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **STRUTHERS & CARTER LIMITED**

Company Number: **00349307**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRETT HOUSE
CUTLER HEIGHTS LANE
DUDLEY HILL
BRADFORD
WEST YORKSHIRE
BD4 9HU**

Details of Officers of the Company

Company Secretary 1:

Name: **TRINA DAWN WATERS**

Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 6HR**

Director 1 :

Name: **JAMES STEPHENSON
BARRETT**

Address: **THE OLD HALL CARLTON GUISELEY
LEEDS
WEST YORKSHIRE
LS19 7BE**

Date of Birth:

27/01/1955

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **PAUL CHARLES CHASNEY**

Address: **WILSTROP HALL WILSTROP GREEN
HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8HA**

Date of Birth:

28/11/1952

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: JAMES DAVIES

Address: 2 LAWNSWOOD CLOSE
REPTON DRIVE
HULL
EAST YORKSHIRE
HU7 4WY

Date of Birth:

19/12/1970

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 4 :

Name: MR FREDERICK CHARLES
RADFORD

Address: TWO ELMS SMITHY LANE BIGBY
BARNETBY
SOUTH HUMBERSIDE
DN38 6ER

Date of Birth:

21/01/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	140000	GBP140000
TOTALS		
	140000	GBP140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

140000 ORDINARY Shares held as at 04/05/2008

Name:

BARRET STEEL LIMITED

Address:

**BARRETT HOUSE CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD
WESTYORKSHIRE
BD4 9HU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

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