Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.&J.CARTER LIMITED**
Company Number:	**00490175**
Date of this return:	**23/05/2014**
SIC codes:	**74100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT A & B BEST HOUSE GRANGE BUSINESS PARK, ENDERBY ROAD WHETSTONE LEICESTER ENGLAND LE8 6EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **CRUTCHLEY**

Former names:

Service Address: **C4A DISCOVERY BAY MARINA**
DISCOVERY BAY LANTAU ISLAND
HONG KONG
HONG KONG
HONG KONG

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **CRUTCHLEY**

Former names:

Service Address: **C4A DISCOVERY BAY MARINA**
DISCOVERY BAY
LANTAU ISLAND
HONG KONG
HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**22198**
		Aggregate nominal value	**22198**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO INCOME AND ON A WINDING UP ANY SURPLUS ASSETS WILL BE DIVIDED EQUALLY BETWEEN ALL OF THE ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**22198**
		Total aggregate nominal value	**22198**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **22198 ORDINARY shares held as at the date of this return**

Name: **A & J CARTER(HK)LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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