



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **CARLETON PHOTOGRAPHIC SERVICES LIMITED**

Company Number: **01046710**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**237 TURNERS HILL
CHESHUNT
HERTS
EN8 9DG**

*Register of
Members Address:*

**C/O LEWIS ALLEN &
CO. KEBBELL HOUSE,
DELTA GAIN
CARPENDERS PARK
WATFORD,HERTS
WZ19 5EF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT JOHN HAYDEN**

Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Director 1 :

Name: **MRS RITA ANN HAYDEN**

Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Date of Birth: **26/07/1947**

Nationality: **BRITISH**

Occupation: **MARRIED WOMAN**

Director 2 :

Name: **MR ROBERT JOHN HAYDEN**

Address: **THE TUDOR COTTAGE CHURCH LANE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 7QG**

Date of Birth: **26/05/1940**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 11/01/2009

Name: **RITA ANN HAYDEN**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 11/01/2009

Name: **ROBERT JOHN HAYDEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/01/2009

Name:

JEANETTE MAY WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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