



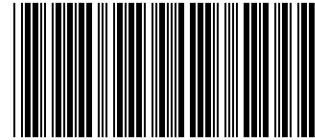
Companies House
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Annual Return

Company Name: **CARRIER INTERNATIONAL LIMITED**

Company Number: **01607764**



XFX1QMG2

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **23/01/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**NO 1 LAKESIDE
CHEADLE
CHESHIRE
SK8 3GW**

Register of
Members Address:

**C/O HURST & COMPANY
LANCASHIRE GATE
21 TIMOT DALE
STOCKPORT
SK1 1TD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY LOVETT**

Address: **15 DEANSGATE QUAY
388 DEANSGATE
MANCHESTER M3 4LB**

Director 1:

Name: **ANTHONY LOVETT**
Date of Birth: **23/08/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **15 DEANSGATE QUAY
388 DEANSGATE
MANCHESTER M3 4LB**

Director 2:

Name: **CAROLE POLLITT** *Address:* **RODE COTTAGE MOSS ROAD**
Date of Birth: **19/12/1959** **ALDERLEY EDGE**
Nationality: **BRITISH** **CHESHIRE SK9 7JB**
Occupation: **DIRECTOR**

Director 3:

Name: **MR IAN HOWARD POLLITT** *Address:* **RODE COTTAGE 69 MOSS LANE**
Date of Birth: **21/11/1956** **ALDERLEY EDGE**
Nationality: **BRITISH** **CHESHIRE SK9 7HP**
Occupation: **DIRECTOR**

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
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 23/01/2006

Name: **L.H. POLLITT**
Address: **RODE COTTAGE**
69 MOSS LANE
ALDERLEY EDGE
CHESHIRE SK9 7HP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**