

## 363a(ef)

## **Annual Return**

Company Name: F W S C (EXMOUTH) LIMITED

*Company Number:* **01618069** 

Received for filing in Electronic Format on the: 27/12/2007

NAS DANIH

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

GREENDALE BARTON GREENDALE BARTON
WOODBURY SALTERTON
EXETER EXETER GREENDALE BARTON
WOODBURY SALTERTON
EXETER EXETER

DEVON DEVON DEVON EX5 1EW EX5 1EW

## Details of Officers of the Company

Company Secretary:

Name: PETER GERMAN Address: UP ELVESTONE

9 FORE STREET HILL

**BUDLEIGH** 

SALTERTON EX96HD

Director 1:

Name: ALEC ROBIN BILL CARTER Address: LEA HOUSE

Date of Birth: 27/12/1974 7 LEA ROAD Nationality: BRITISH OTTERTON

Occupation: DIRECTOR DEVON EX9 7JH

-----

Director 2:

Name: MATHEW CARTER Address: MONKSWALL

Date of Birth: 18/06/1982 OTTERTON
Nationality: BRITISH DEVON EX9 7JJ

Occupation: **DIRECTOR** 

-----

Director 3:

Name: MR ROBIN ANTHONY BILL Address: LYNDHAYNE

CARTER WOODBURY SALTERTON

*Date of Birth:* 13/08/1944 **EXETER** 

Nationality: BRITISH DEVON EX5 1PY

Occupation: FARMER

\_\_\_\_\_

Director 4:

Name: MR ROWAN CHARLES Address: MONKS WALL

CARTER OTTERTON

Date of Birth: 22/08/1953 DEVON EX9 7JJ

Nationality: BRITISH Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name: R.A.B. CARTER

Address: LYNDHAYNE

WOODBURY SALTERTON

**EXETER EX5 1PY** 

\_\_\_\_\_

Shareholding 2:

99 ORDINARY Shares held as at 30/10/2007

Name: F.W.S. CARTER & SONS LTD

Address: GREENDALE BARTON

WOODBURY SALTERTON EXETER

**DEVON EX5 1FW** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2007 Authenticated: Yes (E/W)