



Companies House
— for the record —

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Annual Return



XCMFMDBK

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **CARRIER HOLDINGS LIMITED**

Company Number: **01832785**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOSHIBA CARRIER UK
LTD PORSHAM CLOSE
BELLIVER
IND EST ROBOROUGH
PLYMOUTH
PL6 7DB**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES MARY D'CRUZ**

Address: **6 BEECH CLOSE COURT
COBHAM
SURREY
KT11 2HA**

Director 1 :

Name: **DAVID GEORGE APPEL**

Address: **6 LOWER EDGEBOROUGH ROAD
GUILDFORD
SURREY
GU1 2DT**

Date of Birth: **19/11/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HABIB HUSSAIN**

Address: **18 WESTFIELD AVENUE
SOUTH CROYDON
SURREY
CR2 9JU**

Date of Birth: **31/07/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **GBOYEGA OBAFEMI**

Address: **68 CATERHAM DRIVE
OLD COULSDON
COULSDON
SURREY
CR5 1JH**

Date of Birth: **04/08/1961** Nationality: **British**

Occupation: **MANAGING 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	10878000	GBP10878000
<i>TOTALS</i>		
	10878000	GBP10878000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10877996 ORDINARY Shares held as at 02/09/2009

Name: **UNITED TECHNOLOGIES HOLDINGS LTD**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 02/09/2009

Name:

CARRIER CORP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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