



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bacarel & Co Limited**

Company Number: **01844465**

Date of this return: **30/06/2011**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **CARTER**

Former names:

Service Address: **LANGDALE HOUSE SAVERLEY GREEN
FULFORD
STAFFORDSHIRE
UNITED KINGDOM
ST11 9QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RAYMOND JAMES**

Surname: **CARTER**

Former names:

Service Address: **7 THE AVENUE
BASFORD
NEWCASTLE UNDER LYME
UNITED KINGDOM
ST5 0ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **CARTER**

Former names:

Service Address: **LANGDALE HOUSE SAVERLEY GREEN
FULFORD
STAFFORDSHIRE
UNITED KINGDOM
ST11 9QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1935** *Nationality:* **BRITISH**
Occupation: **IMPORTER/EXPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **CARTER**

Former names:

Service Address: **1 WARWICK ROGERS CLOSE
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 3FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-06-30
Name: BACAREL & CO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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