



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

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Company Name: **A. CARTER ELECTRICAL LIMITED**

Company Number: **04184326**

Date of this return: **21/03/2012**

SIC codes: **35140**

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

Situation of Registered Office: **TREDECIM
PINGLE LANE
BELPER
DERBY
DE56 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **CARTER**

Former names:

Service Address: **TREDECIM
13 PINGLE LANE
BELPER
DE56 1DW**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CARTER**

Former names:

Service Address: **TREDECIM
PINGLE LANE
BELPER
DERBYSHIRE
DE56 1DW**

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

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNETTE

Surname: CARTER

Former names:

Service Address: TREDECIM
13 PINGLE LANE
BELPER
DE56 1DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1955 *Nationality:* BRITISH
Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING A CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 NON VOTING A CLASS shares held as at the date of this return**
Name: **ANNETTE CARTER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARTER**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: ANNETTE CARTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL CARTER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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