



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2011**

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

*Company Number:* **04184326**

*Date of this return:* **21/03/2011**

*SIC codes:* **4531**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 1 NON VOTING A CLASS shares held as at 2011-03-21  
*Name:* ANNETTE CARTER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-21  
*Name:* ANDREW CARTER

*Shareholding 3* : 49 ORDINARY shares held as at 2011-03-21

*Name:* ANNETTE CARTER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-21

*Name:* SAMUEL CARTER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-21

*Name:* JOSEPH CARTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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