



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEPEE1IB**

*Received for filing in Electronic Format on the:* **18/07/2008**

*Company Name:* **C. CARPENTER CONSULTING LIMITED**

*Company Number:* **04254181**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 BLACKSTITCH LANE  
WEBHEATH  
REDDITCH  
WORCESTERSHIRE  
B97 5TQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNETTE MARIE CARPENTER**    *Address:* **8 BLACKSTITCH LANE  
WEBHEATH  
REDDITCH  
WORCESTERSHIRE  
B97 5TQ**

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*Director 1 :*

*Name:* **CHRISTOPHER JOHN  
CARPENTER**    *Address:* **8 BLACKSTITCH LANE  
WEBHEATH  
REDDITCH  
WORCESTERSHIRE  
B97 5TQ**

*Date of Birth:* **23/03/1961**    *Nationality:* **BRITISH**    *Occupation:* **I T CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 17/07/2008**

*Name:*

**CHRISTOPHER JOHN CARPENTER**

*Address:*

**8 BLACKSTITCH LANE  
WEBHEATH  
REDDITCH  
WORCS  
B97 5TQ**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 17/07/2008**

*Name:*

**ANNETTE MARIE CARPENTER**

*Address:*

**8 BLACKSTITCH LANE  
WEBHEATH  
REDDITCH  
WORCS  
B97 5TQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

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