



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXO64L6J

Received for filing in Electronic Format on the: **26/06/2010**

*Company Name:* **STEVEN CARTER ASSOCIATES LTD**

*Company Number:* **04435464**

*Date of this return:* **10/05/2010**

*SIC codes:* **7413**  
**7440**

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

*Situation of Registered Office:* **BATH BREWERY**  
**C/O THE P I PARTNERSHIP**  
**TOLL BRIDGE ROAD BATH**  
**AVON**  
**BA1 7DE**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN JAMES**  
*Surname:*                         **CARTER**  
*Former names:*  
*Service Address:*                **13 CHILTON ROAD**  
                                             **BATH**  
                                             **NORTH EAST SOMERSET**  
                                             **BA1 6DR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN JAMES**  
*Surname:*                         **CARTER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **21/11/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **HARDISTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

|                               |                     |                                |          |
|-------------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>     | <i>Number allotted</i>         | <b>2</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>2</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>EQUAL RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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 ORDINARY Shares held as at 10/05/2010**

*Name:* **SARAH HARDISTY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 10/05/2010**

*Name:* **STEVEN CARTER**

*Address:*

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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.