



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carter Dean Limited**

Company Number: **04503741**

Date of this return: **05/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE STABLES 3 RICKETTS CLOSE
WEYMOUTH
DORSET
ENGLAND
DT4 7UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA**

Surname: **CARTER**

Former names:

Service Address: **THE STABLES 3 RICKETTS CLOSE
WEYMOUTH
DORSET
ENGLAND
DT4 7UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CARTER**

Former names:

Service Address: **THE STABLES 3 RICKETTS CLOSE
WEYMOUTH
DORSET
ENGLAND
DT4 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 ORDINARY shares held as at the date of this return
Name: PAUL CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA 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.