



Companies House
— for the record —

AR01 (ef)

Annual Return



XYL6WMMQ

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **CARTER DEAN LIMITED**

Company Number: **04503741**

Date of this return: **05/08/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CARTER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CARTER**

Former names:

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

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

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 05/08/2010 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 2010-08-05
Name: PAUL CARTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-05
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.