



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2013**

Company Name: **PHIL CARTER LIMITED**

Company Number: **04612555**

Date of this return: **09/12/2013**

SIC codes: **81221**

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

Situation of Registered Office: **2 OVER MEREWAY
WILLINGHAM
CAMBRIDGE
ENGLAND
CB24 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNE LOUISE**

Surname: **CARTER**

Former names:

Service Address: **2 OVER MEREWAY
WILLINGHAM
CAMBRIDGE
ENGLAND
CB24 5AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JONATHAN**

Surname: **CARTER**

Former names:

Service Address: **2 OVER MEREWAY
WILLINGHAM
CAMBRIDGE
ENGLAND
CB24 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1976** *Nationality:* **BRITISH**
Occupation: **WINDOW CLEANER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING 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 09/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP 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.