



*Companies House*  
— for the record —

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

**Annual Return**



**X7LZ997D**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **CARL SCRIVENS LIMITED**

*Company Number:* **04689100**

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### *Company Details*

*Period Ending:* **06/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARCLAYS BANK  
CHAMBERS MARKET  
SQUARE  
KESWICK  
CUMBRIA  
CA12 5BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR WILLIAM MOORE**

*Address:* **BARCLAYS BANK CHAMBERS  
MARKET SQUARE  
KESWICK  
CUMBRIA  
CA12 5BE**

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*Director 1 :*

*Name:* **CARL JONATHAN SCRIVENS**

*Address:* **GLENKELD WESTSIDE NO 1  
GLENRIDDING  
PENRITH  
CUMBRIA  
CA11 0PA**

*Date of Birth:* **28/01/1967**    *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL  
CONTRACTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 06/03/2009**

*Name:*

**CARL JONATHAN SCRIVENS**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 06/03/2009**

*Name:*

**MANDY JAYNE SCRIVENS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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