



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **P CARTON LIMITED**

Company Number: **04799561**

Date of this return: **14/06/2010**

SIC codes: **7414**
8042

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

Situation of Registered Office: **449 ACKLAM ROAD**
ACKLAM
MIDDLESBOROUGH
TS5 7HB

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL PAUL**
Surname: **CARTON**
Former names:
Service Address: **449 ACKLAM ROAD**
ACKLAM
MIDDLESBROUGH
TS5 7HB

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL PAUL**
Surname: **CARTON**
Former names:
Service Address: **449 ACKLAM ROAD**
ACKLAM
MIDDLESBROUGH
TS5 7HB

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 14/06/2010

Name: **MICHAEL CARTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.