



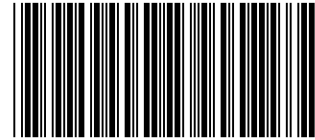
Companies House
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Annual Return

Company Name: **R A CARLILE LIMITED**

Company Number: **04903689**



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Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **18/09/2006**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**FIRST FLOOR OFFICE
16 GROSVENOR AVENUE
NEWQUAY
CORNWALL
ENGLAND
TR7 1BQ**

Register of
Members Address:

**FIRST FLOOR OFFICE
16 GROSVENOR AVENUE
NEWQUAY
CORNWALL
ENGLAND
TR7 1BQ**

Register of Debenture
Holders Address:

**FIRST FLOOR OFFICE
16 GROSVENOR AVENUE
NEWQUAY
CORNWALL
ENGLAND
TR7 1BQ**

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE CARLILE**

Address: **27 WELL WAY
PORTH
NEWQUAY
CORNWALL TR7 3LR**

Director 1:

Name: **ROLAND ALEX CARLILE** *Address:* **27 WELL WAY**
Date of Birth: **13/04/1960** **PORTH**
Nationality: **BRITISH** **NEWQUAY**
Occupation: **TATOOIST** **CORNWALL TR7 3LR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2006

Name: **ROLAND ALEX CARLILE**

Address: **27 WELL WAY**
PORTH
NEWQUAY
CORNWALL TR7 3LR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**