



*Companies House*  
— for the record —

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

**Annual Return**



**X77OE96S**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **CARTER BUILDING & CONSTRUCTION LIMITED**

*Company Number:* **04990547**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2B NORTH SANDS  
BUSINESS CENTRE  
SUNDERLAND  
SR6 0QA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIE CARTER**

*Address:* **5 THE MALTINGS  
SUNDERLAND  
TYNE & WEAR  
SR3 2BF**

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*Director 1 :*

*Name:* **JULIE CARTER**

*Address:* **5 THE MALTINGS  
SUNDERLAND  
TYNE & WEAR  
SR3 2BF**

*Date of Birth:* **17/05/1966**    *Nationality:* **BRITISH**    *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **KEITH CARTER**

*Address:* **5 THE MALTINGS  
SUNDERLAND  
TYNE & WEAR  
SR3 2BF**

*Date of Birth:* **24/09/1965**    *Nationality:* **BRITISH**    *Occupation:* **BUILDER**

## 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>
<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 31/01/2009 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 31/01/2009**

*Name:* **JULIE CARTER**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 31/01/2009**

*Name:* **KEITH LEONARD CARTER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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