



Companies House
— for the record —

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Annual Return



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Company Name: A. CARPENTER & SON (BUILDERS) LIMITED

Company Number: 05445166

Company Details

Period Ending: 06/05/2008

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:*

**LANDGUARD MANOR
LANDGUARD MANOR
ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7JB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ERIC GEORGE CARPENTER** *Address:* **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

Director 1 :

Name: **ANITA CARPENTER** *Address:* **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

Date of Birth: **03/10/1950** *Nationality:* **BRITISH** *Occupation:* **CARER**

Director 2 :

Name: **JOHN ERIC GEORGE
CARPENTER** *Address:* **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

Date of Birth: **23/04/1953** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 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 06/05/2008

Name: ANITA CARPENTER
Address: 1 CHAPEL LODGE BEATRICE AVE
SHANKLIN
ISLE OF WIGHT
PO37 6EN

Shareholding 2:

50 ORDINARY Shares held as at 06/05/2008

Name: JOHN CARPENTER
Address: 1 CHAPEL LODGE BEATRICE AVE
SHANKLIN
ISLE OF WIGHT
PO37 6EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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