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Annual Return



Received for filing in Electronic Format on the: 01/10/2008

Company Name: CARR DESIGN LIMITED

Company Number: 05552951

Company Details

Period Ending: 02/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

139 RINGINGLOW ROAD GREAT BARR BIRMINGHAM B44 9BN

Details of Officers of the Company

Company Secretary 1:

Name: MR RICHARD ALEXANDER CARRAddress: WHINFELL BROUGHTON PARK

GREAT BROUGHTON

COCKERMOUTH

CUMBRIA CA13 0XW

Director 1:

Name: ROBERT CHARLES CARR Address: 139 RINGINGLOW ROAD

GREAT BARR BIRMINGHAM

B44 9BN

Date of Birth: Nationality: Occupation:

31/10/1979 BRITISH WEB DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/09/2008

Name:

ROBERT CARR

Address:

139 RINGINGLOW ROAD

BIRMINGHAM

UNITED KINGDOM

B44 9BN

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)