



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARR DESIGN LIMITED**

Company Number: **05552951**

Date of this return: **02/09/2012**

SIC codes: **63110**

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

Situation of Registered Office: **17 HOLTE DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **CARR**

Former names:

Service Address: **WHINFELL BROUGHTON PARK
GREAT BROUGHTON
COCKERMOUTH
CUMBRIA
CA13 0XW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **CARR**

Former names:

Service Address: **17 HOLTE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6PR**

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

Date of Birth: **31/10/1979** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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