



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **CARTER & CARTER FINANCIAL LIMITED**

Company Number: **05577026**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B1 MANSION
HOUSE
173-191 WELLINGTON
ROAD SOUTH
STOCKPORT
GREATER MANCHESTER
SK1 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **FIROZ NADIM**

Address: **26 MILWAIN DRIVE
HEATON CHAPEL
STOCKPORT
CHESHIRE
SK4 5AS**

Director 1 :

Name: **FIROZ NADIM**

Address: **26 MILWAIN DRIVE
HEATON CHAPEL
STOCKPORT
CHESHIRE
SK4 5AS**

Date of Birth: **14/11/1981** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/09/2008
200 DISPOSED OF IN PERIOD ON 31/05/2008

Name: **ASSAD A AJMI**
Address: **12 DUNLOP AVENUE**
ROCHDALE
LANCASHIRE
OL11 2NG

Shareholding 2:

200 ORDINARY Shares held as at 28/09/2008

Name: **FIROZ NADIM**
Address: **26 MILWAIN DRIVE**
STOCKPORT
CHESHIRE
SK4 5AS

Shareholding 3:

600 ORDINARY Shares held as at 28/09/2008

Name: **IRFAN NASRULLAH**
Address: **36 TOTLAND CLOSE**
MANCHESTER
M12 5RY

Shareholding 4:

200 ORDINARY Shares held as at 28/09/2008

Name:

FAISAL HUSSAIN

Address:

**100 HADFIELD CLOSE
MANCHESTER
UNITED KINGDOM
M14 5LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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