

AR01 (ef)

Annual Return



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Company Name: S V CARTER LIMITED

Company Number: 05630876

Date of this return: 21/11/2015

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered Office:

VERNA HOUSE
9 BICESTER ROAD

AYLESBURY

BUCKINGHAMSHIRE

HP19 9AG

Officers of the company

| Company Secretary Type: Full forename(s): | <i>J</i> Person ANGELA VERA | |
|--|---|--|
| Surname: | CARTER | |
| Former names: | | |
| Service Address: | 140 BARRY AVENUE BICESTER OXFORDSHIRE OX26 2DL | |

Company Director 1

Type: Person

Full forename(s): STEPHEN VAUGHN

Surname: CARTER

Former names:

Service Address: 128 BARRY AVENUE

BICESTER

OXFORDSHIRE

OX26 2DL

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1972 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 1 |
|-------------------|----------|--------------------------------------|--------|
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | ulars | | |
| VOTING | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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