

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 06/07/2009

Company Name: **CURTIS & CARDER SERVICES LIMITED** 

Company Number: 05769244

## Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4532

4533

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

**UNIT 1 CHURCH LANE** HARDWICK **BICESTER OXFORDSHIRE OX27 8SS** 

## Details of Officers of the Company

Company Secretary 1:

Name: ALAN JOHN CARDER Address: 21 ELLESMERE ROAD

BRACKLEY

NORTHAMPTONSHIRE UNITED KINGDOM

**NN13 6BY** 

\_\_\_\_\_\_

Director 1:

Name: ALAN JOHN CARDER Address: 21 ELLESMERE ROAD

**BRACKLEY** 

NORTHAMPTONSHIRE UNITED KINGDOM

NN13 6BY

Date of Birth: 13/07/1948 Nationality: BRITISH Occupation: HEATING & PLUMBING

**ENGINEER** 

\_\_\_\_\_

Director 2:

Name: TIMOTHY JOHN CURTIS Address: THE GYNGROUND HARDWICK

BICESTER OXFORDSHIRE

**OX27 8SS** 

Date of Birth: 30/05/1960 Nationality: BRITISH Occupation: HEATING & PLUMBING

**ENGINEER** 

#### Share Capital

Issued Share	Canital	Details:
issuea snare	$\cup annai$	Detaus:

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 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/04/2009

Name:

TIMOTHY CURTIS

Address:

\_\_\_\_\_

Shareholding 2:

500 ORDINARY Shares held as at 04/04/2009

Name:

ALAN CARDER

Address:

# Authorisation

Authoriser Designation: secretary	Date Authorised: 06/07/2009	Authenticated: Yes (E/W)