Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **A & K CARLTON LIMITED**

Company Number: **06216470**

Company Details

Period Ending: **17/04/2009**

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

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address:

CROSS COTTAGE
CHURCH STREET
CHURCH FENTON
N YORKSHIRE
LS24 9RD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN JUNE CARLTON** *Address:* **CROSS COTTAGE CHURCH STREET**
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9RD

Director 1 :

Name: **ANDREW DAVID CARLTON** *Address:* **CROSS COTTAGE CHURCH STREET**
CHURCH FENTON
TADCASTER
NORTH YORKSHIRE
LS24 9RD

Date of Birth: **04/05/1964** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name: **ANDREW CARLTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name: **KATHLEEN CARLTON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/06/2009** *Authenticated:* **Yes (E/W)**