



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVT7VBQO**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **CARLTON ESTATES LTD**

*Company Number:* **06229004**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**115 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of  
Members Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

*Register of Debenture  
Holders Address:*

**115 CRAVEN PARK  
ROAD  
LONDON  
UNITED KINGDOM  
N15 6BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ELI LEVIN**

*Address:* **90 CRAVEN PARK ROAD  
LONDON  
UNITED KINGDOM  
N15 6AB**

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*Director 1 :*

*Name:* **MR THOMAS ROBERT  
TAUBER**

*Address:* **21 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JL**

*Date of Birth:* **21/07/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:*

**ELI LEVIN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/05/2009**

*Name:*

**THOMAS ROBERT TAUBER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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