



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON ESTATES LTD**

Company Number: **06229004**

Date of this return: **27/04/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2L CARA HOUSE
339 SEVEN SISTERS ROAD
LONDON
UNITED KINGDOM
N15 6RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELI**

Surname: **LEVIN**

Former names:

Service Address: **35 LEADALE ROAD
LONDON
N16 6BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT THOMAS**

Surname: **TAUBER**

Former names:

Service Address: **21 FILEY AVENUE
LONDON
N16 6JL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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: **ELI LEVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ROBERT TAUBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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