



Companies House
— for the record —

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Annual Return



XYTNPBZA

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Company Name: **C E CARLISLE LTD**

Company Number: **06275312**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**1 PARK ROAD
NORTH RODE
CONGLETON
CHESHIRE
CW12 2PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN CARLISLE**

Address: **1 PARK ROAD
NORTH RODE
CONGLETON
CHESHIRE
CW12 2PA**

Director 1 :

Name: **CHRISTOPHER EDWIN
CARLISLE**

Address: **1 PARK ROAD
NORTH RODE
CONGLETON
CHESHIRE
CW12 2PA**

Date of Birth: **04/07/1961**

Nationality: **BRITISH**

Occupation: **GROUND WORKER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009

Name:

CHRISTOPHER CARLISLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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