



Companies House
— for the record —

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Annual Return



XGKE71SB

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **CARLTON CARRIERS LIMITED**

Company Number: **06301319**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARLAND HOUSE 13
HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ROY FRANCIS**

Address: **15 DELL AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
S72 7HN**

Director 1 :

Name: **MR MARK ANDREW
FRANCIS**

Address: **41 ASHWELL CLOSE
SHAFTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8NZ**

Date of Birth:
05/06/1969

Nationality:
British

Occupation:
HAULAGE CONTRACTOR

Director 2 :

Name: **MR PAUL ALAN FRANCIS**

Address: **37 PONTEFRAC T ROAD
CUDWORTH
BARNSELY
S72 8AY**

Date of Birth:
20/04/1967

Nationality:
British

Occupation:
HAULAGE CONTRACTOR

Director 3 :

Name: **ROY FRANCIS**

Address: **15 DELL AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
S72 7HN**

Date of Birth:

10/04/1945

Nationality:

British

Occupation:

HAULAGE

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 04/07/2008

Name:

ROY FRANCIS

Address:

**15 DELL AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 7HN**

Shareholding 2:

33 ORDINARY Shares held as at 04/07/2008

Name:

PAUL ANDREW FRANCIS

Address:

**37 PONTEFRACT ROAD
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8AY**

Shareholding 3:

33 ORDINARY Shares held as at 04/07/2008

Name:

MARK ANDREW FRANCIS

Address:

**41 ASHWELL CLOSE
SHAFTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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