Companies House
— for the record —

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Annual Return

XVMRCBPH

Received for filing in Electronic Format on the: **20/07/2009**

Company Name: **CARLTON CARRIERS LIMITED**

Company Number: **06301319**

Company Details

Period Ending: **04/07/2009**

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

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address:

MARLAND HOUSE 13
HUDDERSFIELD ROAD
BARNSLEY
SOUTH YORKSHIRE
S70 2LW

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ROY FRANCIS**

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

Director 1 :

Name: **MR MARK ANDREW FRANCIS**

Address: **41 ASHWELL CLOSE**
SHAFTON
BARNSLEY
S72 8NZ

Date of Birth: **05/06/1969** *Nationality:* **BRITISH** *Occupation:* **HAULAGE CONTRACTOR**

Director 2 :

Name: **MR PAUL ALAN FRANCIS**

Address: **37 PONTEFRACT ROAD**
CUDWORTH
BARNSLEY
S72 8AY

Date of Birth: **20/04/1967** *Nationality:* **BRITISH** *Occupation:* **HAULAGE CONTRACTOR**

Director 3 :

Name: **ROY FRANCIS**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH** *Occupation:* **HAULAGE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**99**	**GBP99**
TOTALS		
	99	**GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: **ROY FRANCIS**

Address:

Shareholding 2: **33 ORDINARY Shares held as at 04/07/2009**

Name: **PAUL ANDREW FRANCIS**

Address:

Shareholding 3: **33 ORDINARY Shares held as at 04/07/2009**

Name: **MARK ANDREW FRANCIS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/07/2009** *Authenticated:* **Yes (E/W)**