



Companies House
— for the record —

363a_(ef)

Annual Return



XXUP784W

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **A G CARTER LIMITED**

Company Number: **06531587**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

8513

*Registered Office
Address:*

**28A WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
FY3 9AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HENRY CARTER**

Address: **TENTERHILL FARM ASHLEY LANE
GOOSNARGH
PRESTON
LANCASHIRE
ENGLAND
PR3 2EE**

Director 1 :

Name: **ANDREW GEORGE CARTER**

Address: **THE OLD STABLES GOOSNARGH
LANE GOOSNARGH
PRESTON
LANCASHIRE
PR3 2JU**

Date of Birth: **05/02/1981**

Nationality: **British**

Occupation: **DENTAL SURGEON**

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 A	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 12/03/2009

Name:

ANDREW GEORGE CARTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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