



Companies House
— for the record —

AR01 (ef)

Annual Return



X12NSI85

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **A G CARTER LIMITED**

Company Number: **06531587**

Date of this return: **12/03/2010**

SIC codes: **8513**

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

Situation of Registered Office: **28A WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
FY3 9AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT HENRY**

Surname: **CARTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **1981-02-05** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY A Shares held as at 12/03/2010

Name: **ANDREW GEORGE CARTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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