



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X78CU96X**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **CARPENTER SURVEYORS LIMITED**

*Company Number:* **06552984**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ROAD BARN FARM  
CROFT ROAD  
COSBY  
LEICESTERSHIRE  
LE9 1SG**

*Register of  
Members Address:*

**5 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1AW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JULIE CARPENTER**

*Address:* **ROAD BARN FARM CROFT ROAD  
COSBY  
LEICESTERSHIRE  
LE9 1SG**

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*Director 1 :*

*Name:* **MR MICHAEL CARPENTER**

*Address:* **ROAD FARM BARN  
CROFT ROAD  
COSBY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE9 1SG**

*Date of Birth:* **20/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PETER ROBERT GUNN**

*Address:* **2 BELL BROOK  
SNITTERFIELD  
STRATFORD  
WARWICKSHIRE  
CV37 0JN**

*Date of Birth:* **24/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>A</b>	<b>44</b>	<b>GBP44</b>
<b>B</b>	<b>20</b>	<b>GBP20</b>
<b>C</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>		
	<b>95</b>	<b>GBP95</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009**

*Name:* **MICHAEL GRANT MURRAY CARPENTER**

*Address:*

*Shareholding 2:*

**44 A Shares held as at 02/04/2009**

*Name:*

**MICHAEL GRANT MURRAY CARPENTER**

*Address:*

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*Shareholding 3:*

**20 B Shares held as at 02/04/2009**

*Name:*

**JULIE CARPENTER**

*Address:*

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*Shareholding 4:*

**30 C Shares held as at 02/04/2009**

*Name:*

**MICHAEL GRANT MURRAY CARPENTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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