

AR01 (ef)

Annual Return



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Company Name:

A C CARTER CONSULTING LIMITED

Company Number:

07086249

Date of this return:

25/11/2010

SIC codes:

7210

Company Type:

Private company limited by shares

Situation of Registered

Office:

4A ROMAN ROAD

EAST HAM

LONDON

ENGLAND

E6 3RX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW CHARLES LOFTUS

Surname: CARTER

Former names:

Service Address: UNIT 2. 2 70-78 YORK CENTRAL

YORK WAY LONDON LONDON

UNITED KINGDOM

N1 9AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1971 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 2 ORDINARY shares held as at 2010-11-25

Name: ANDREW CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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