



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTER MIXERS LIMITED**

Company Number: **07959719**

Date of this return: **22/02/2013**

SIC codes: **28960**

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

Situation of Registered Office: **UNIT B6 AND B7
FIELDHOUSE IND ESTATE, FIELDHOUSE ROAD
ROCHDALE
UNITED KINGDOM
OL12 0AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER JONATHAN**

Surname: **FLETCHER**

Former names:

Service Address: **UNIT B6 AND B7
FIELDHOUSE IND ESTATE,
ROCHDALE
UNITED KINGDOM
OL12 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBBIE ANNE**

Surname: **HARGREAVES**

Former names:

Service Address: **UNIT B6 AND B7
FIELDHOUSE IND ESTATE,
ROCHDALE
UNITED KINGDOM
OL12 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER JONATHAN FLETCHER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **DEBBIE ANNE HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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