

AR01 (ef)

Annual Return



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Company Name: Dr Paul Carter Limited

Company Number: 08267654

Date of this return: **25/10/2014**

SIC codes: **86230**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 - 9 THE AVENUE EASTBOURNE

EAST SUSSEX

UNITED KINGDOM

BN213YA

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR PAUL GARETH

Surname: CARTER

Former names:

Service Address: FLAT 124 15 PORTMAN SQUARE

LONDON

UNITED KINGDOM

W1H 6LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL GARETH 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.