



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18NWMDK

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*Company Name:* **CARTER LLOYD LIMITED**

*Company Number:* **01385027**

*Date of this return:* **04/05/2012**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **2-4 CONWAY UNITS  
STEPHENSON ROAD  
GORSE LANE INDUSTRIAL ESTATE  
CLACTON-ON-SEA ESSEX  
CO15 4XA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2-4 CONWAY UNITS  
STEPHENSON ROAD  
CLACTON ON SEA  
ESSEX  
ENGLAND  
CO15 4XA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FELICITY ANN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **2 EDGWARE ROAD  
CLACTON ON SEA  
ESSEX  
CO16 7HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES CHRISTOPHER**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **2 EDGWARE ROAD  
CLACTON  
ESSEX  
CO16 7HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/09/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES  
CONSULTAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**99 SHARES IN THE NAME OF MR. C.J. LLOYD 1 SHARE IN THE NAME OF MRS. F.A. LLOYD**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. LLOYD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F.A. LLOYD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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