



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POPPER AND CARTER LIMITED**

*Company Number:* **06933919**

*Date of this return:* **15/06/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **C/O WHITTLE & CO CENTURY HOUSE SOUTH  
NORTH STATION ROAD  
COLCHESTER  
ESSEX  
CO1 1RE**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                           **POPPER**

*Former names:*

*Service Address:*                **25 JUNIPER ROAD  
STANWAY  
COLCHESTER  
ESSEX  
CO3 0RX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL A#1.00 ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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* : 0 ORDINARY shares held as at 2010-06-15  
1 shares transferred on 2009-06-17

*Name:* SDG REGISTRARS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-15

*Name:* NIGEL POPPER

## *Authorisation*

*Authenticated*

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

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