



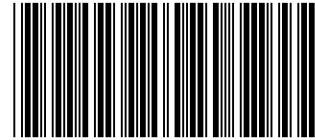
Companies House
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Annual Return

Company Name: **R.G. CARTER LIMITED**

Company Number: **00270273**



XD1SV57A

Received for filing in Electronic Format on the: **12/05/2005**

Company Details

Period Ending: **17/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**9 DRAYTON HIGH ROAD
DRAYTON
NORWICH
NORFOLK
NR8 6AH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM LESLIE DRAKE**

Address: **6 BRADSHAW ROAD
DRAYTON
NORWICH
NORFOLK NR8 6DJ**

Director 1:

Name: **ROY ARTHUR BURTON** *Address:* **WOODLANDS BRICK KILN ROAD**
Date of Birth: **17/04/1940** **HEVINGHAM**
Nationality: **BRITISH** **NORWICH**
Occupation: **BUILDER** **NORFOLK NR10 5NE**

Director 2:

Name: **ROBERT GEORGE RUSSELL** *Address:* **LANGHAM POINT**
CARTER **HOLT ROAD, LANGHAM**
Date of Birth: **21/08/1953** **HOLT**
Nationality: **BRITISH** **NORFOLK NR25 7DB**
Occupation: **BUILDER**

Director 3:

Name: **CHRISTOPHER SNOWLING** *Address:* **WILLOWGATE**
Date of Birth: **17/11/1952** **FOULSHAM ROAD**
Nationality: **BRITISH** **HINDOLVESTON**
Occupation: **CONSTRUCTION DIRECTOR** **NORFOLK NR20 5BY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	160918	GBP160918
TOTALS	160918	GBP160918

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2005

Name: **ROBERT GEORGE RUSSELL CARTER**

Address: **C/O R.G. CARTER CONSTRUCTION LTD, DRAYTON**
NORWICH NR8 6AH

Name: **R.G. CARTER CONSTRUCTION LTD**

Address: **DRAYTON
NORWICH NR8 6AH**

Shareholding 2: **160917 ORDINARY Shares held as at 17/04/2005**

Name: **R.G. CARTER CONSTRUCTION LTD**

Address: **DRAYTON
NORWICH NR8 6AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**