



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2009

Company Name: **CARNICO LIMITED**

Company Number: **06611322**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE LOXWOOD 43 ST
JAMES ROAD
RAINHILL
MERSEYSIDE
L35 0PE**

*Register of
Members Address:*

**THE LOXWOOD 43 ST
JAMES ROAD
RAINHILL
MERSEYSIDE
L35 0PE**

*Register of Debenture
Holders Address:*

**THE LOXWOOD 43 ST
JAMES ROAD
RAINHILL
MERSEYSIDE
L35 0PE**

Details of Officers of the Company

Director 1 :

Name: **PAUL NICHOLSON**

Address: **THE LOXWOOD 43 ST. JAMES ROAD
RAINHILL
MERSEYSIDE
L35 0PE**

Date of Birth: **02/12/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/05/2009

Name: **PAUL NICHOLSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2009**

Authenticated: **Yes (E/W)**