



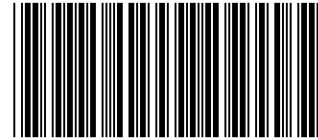
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARLAGIN LIMITED

**Company Number:** 01596052



XSQBXT5

Received for filing in Electronic Format on the: 11/10/2007

### Company Details

**Period Ending:** 04/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**105 FILLONGLEY ROAD**  
**MERIDEN NR COVENTRY**  
**CV7 7LW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD JOHN TALBOYS

**Address:** 105 FILLONGLEY ROAD  
MERIDEN  
COVENTRY  
WEST MIDLANDS CV7 7LW

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**Director 1:**

**Name:** STEVEN GARDNER  
**Date of Birth:** 06/01/1959  
**Nationality:** BRITISH  
**Occupation:** DRAUGHTSMAN

**Address:** 1 ADRIANS COURT  
MAIDENHEAD ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 6XX

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*Director 2:*

<i>Name:</i>	<b>SUZANNE MARGARET GRATTON</b>	<i>Address:</i>	<b>11 ADRIANS COURT MAIDENHEAD ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 6XX</b>
<i>Date of Birth:</i>	<b>02/02/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TEACHER</b>		

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*Director 3:*

<i>Name:</i>	<b>MRS JUNE PATRICIA POTTS</b>	<i>Address:</i>	<b>10 ADRIANS COURT MAIDENHEAD ROAD STRATFORD-UPON-AVON STRATFORD-UPON-AVON WARWICKSHIRE CV37</b>
<i>Date of Birth:</i>	<b>19/01/1935</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HOUSEWIFE</b>		

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*Director 4:*

<i>Name:</i>	<b>MRS PATRICIA MARY SPEARS</b>	<i>Address:</i>	<b>6 ADRIANS COURT AVNUE ROAD STRATFORD ON AVON WARWICKSHIRE CV37</b>
<i>Date of Birth:</i>	<b>04/04/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL SERVANT</b>		

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*Director 5:*

<i>Name:</i>	<b>MR MARK HALL WILLIAMSON</b>	<i>Address:</i>	<b>8 ADRIANS CT MAIDENHEAD ROAD STRATFORD IN AVON WARWICKS CV37 6XX</b>
<i>Date of Birth:</i>	<b>15/05/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PHOTOGRAPHER</b>		

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*Director 6:*

<i>Name:</i>	<b>REBECCA YOUNG</b>	<i>Address:</i>	<b>4 ADRIANS COURT MAIDENHEAD ROAD STRATFORD UPON AVON WARWICKSHIRE CV37 6XX</b>
<i>Date of Birth:</i>	<b>30/04/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>STORE MANAGER</b>		

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## *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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, 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 04/10/2007**

*Name:* **ROSALIE VERONICA BATTEN**

*Address:* **THE OLD BARN  
BACK STREET ILMINGTON  
SHIPTON-ON-STOUR  
WARWICKSHIRE CV36 4LJ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **DAVID JOHN COX**

*Address:* **3 ADRIANS COURT  
AVENUE ROAD  
STRATFORD ON AVON CV37 6XY**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **STEVEN GARDNER**

*Address:* **1 ADRIANS COURT  
STRATFORD ON AVON CV 37 6XX**

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### *Shareholding 4:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **SUZANNE MARGARET GRATTON**

*Address:* **11 ADRIANS COURT  
MAIDENHEAD ROAD STRATFORD ON AVON CV37 6XX**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 04/10/2007**

**1 Disposed of in period on 01/03/2007**

**0 Disposed of in period on 01/03/2007**

*Name:* **JAMES HODSON**

*Address:* **2 ADRIANS COURT  
MAIDENHEAD ROAD STRATFORD ON AVON  
WARWICKSHIRE CV3**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **R. KOCEN**

*Address:* **5 ADRIANS COURT  
STRATFORD ON AVON CV37 6XX**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **JUNE PATRICIA POTTS**

*Address:* **10 ADRIANS COURT  
MAIDENHEAD ROAD STRATFORD-UPON-AVON  
WARWICKSHIRE CV37 6XX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **CHRISTOPHER HODSON**

*Address:* **APPLETREES  
PETTIFORD LANE  
WOOTTON WAWEN  
HENLEY IN ARDEN  
WARWICKSHIRE  
U K B95 6ET**

*Name:* **JEAN PATRICIA HODSON**

*Address:* **APPLETREES  
PETTIFORD LANE  
WOOTTON WAWEN  
HENLEY IN ARDEN  
WARWICKSHIRE  
U K B95 6 ET**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **PATRICIA SPEARS**

*Address:* **6 ADRIANS COURT MAIDENHEAD ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
U K CV37 6XX**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **REBECCA MARY YOUNG**

*Address:* **4 ADRIANS COURT MAIDENHEAD ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
U K CV37 6XX**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **OLIVER THAIN**

*Address:* **11 ADRIANS COURT MAIDENHEAD ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
U K CV 37 6 XX**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **ANDREW RUSSEL GADSBY**

*Address:* **3 ADRIANS COURT MAIDENHEAD ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
U K CV37 6XX**

*Name:* **MELANIE JANE GADSBY**

*Address:* **3 ADRIANS COURT MAIDENHEAD ROAD  
STRATFORD ON AVON  
WARWICKSHIRE  
U K CV 37 6XX**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:* **MARK HALL WILLIAMSON**

*Address:* **8 ADRIANS COURT MAIDENHEAD ROAD  
STATFORD ON AVON  
WARWICKSHIRE  
U K CV37 6XX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**