



Companies House
— for the record —

363a_(ef)

Annual Return



XFM6T67A

Received for filing in Electronic Format on the: **03/01/2009**

Company Name: **CARNICON LTD**

Company Number: **00451495**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PANORAMA 15 MOOR
LANE CLOSE
BARTON
TORQUAY
TQ2 8PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN DOROTHY DAY**

Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
DEVON
TQ2 8PL**

Director 1 :

Name: **REVEREND ROBERT
RICHARD DAY**

Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
TQ2 8PL**

Date of Birth:

16/05/1946

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MRS SUSAN DOROTHY DAY**

Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
DEVON
TQ2 8PL**

Date of Birth:

02/04/1947

Nationality:

BRITISH

Occupation:

PRACTICE NURSE-RETIRED

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>
A	60010	GBP3000.5
B	60010	GBP3000.5
<i>TOTALS</i>		
	120020	GBP6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13600 B Shares held as at 31/12/2008

Name: **REBECCA JANE STOCKLEY**

Address:

Shareholding 2:

13600 B Shares held as at 31/12/2008

Name: **E A LOLY**

Address:

Shareholding 3:

30005 A Shares held as at 31/12/2008

Name:

SUSAN DOROTHY DAY

Address:

Shareholding 4:

13600 B Shares held as at 31/12/2008

Name:

MATTHEW DAY

Address:

Shareholding 5:

30005 A Shares held as at 31/12/2008

Name:

ROBERT RICHARD DAY

Address:

Shareholding 6:

**9605 B Shares held as at 31/12/2008
1200 DISPOSED OF IN PERIOD ON 25/03/2008**

Name: **ROBERT RICHARD DAY**

Address:

Shareholding 7:

**9605 B Shares held as at 31/12/2008
1200 DISPOSED OF IN PERIOD ON 25/03/2008**

Name: **SUSAN DOROTHY DAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/01/2009**

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