



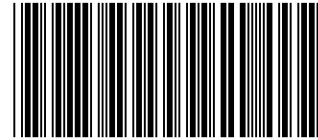
Companies House
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Annual Return

Company Name: **CARNICON LTD**

Company Number: **00451495**



Received for filing in Electronic Format on the: **03/01/2007**

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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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>
B	60010	GBP3000.5
A	60010	GBP3000.5
TOTALS	120020	GBP6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 B Shares held as at 31/12/2006

Name: **MATTHEW DAY**

Address: **70 HAPPAWAY ROAD
TORQUAY TQ2 8ES**

Shareholding 2:

30005 A Shares held as at 31/12/2006

Name: **ROBERT RICHARD DAY**

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

Shareholding 3:

12005 B Shares held as at 31/12/2006

Name: **ROBERT RICHARD DAY**

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

Shareholding 4:

30005 A Shares held as at 31/12/2006

Name: **SUSAN DOROTHY DAY**

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

Shareholding 5:

12005 B Shares held as at 31/12/2006

Name: **SUSAN DOROTHY DAY**

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

Shareholding 6:

12000 B Shares held as at 31/12/2006

Name: **E A LOLY**

Address: **10 DELFCROFT
WARE
HERTS
U.K. GS12 0BH**

Shareholding 7:

12000 B Shares held as at 31/12/2006

Name: **REBECCA JANE STOCKLEY**

Address: **50 MOOR LANE
TORQUAY TQ2 8NU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**