AR01 (ef)

Annual Return

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Company Name:	**CARTER FOUNDRIES LIMITED**
Company Number:	**00617560**
Date of this return:	**10/04/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 THE DOWNS** **ALDRIDGE** **WALSALL** **WEST MIDLANDS** **WS9 0YT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	JOHN NEIL

Surname:	CARTER

Former names:

Service Address:	17 THE DOWNS
	ALDRIDGE
	WALSALL
	WEST MIDLANDS
	WS9 0YT

Company Director *1*

Type: **Person**

Full forename(s): JOHN NEIL

Surname: CARTER

Former names:

Service Address: 17 THE DOWNS
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 0YT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/04/1945**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LILIAN MAY**

Surname: **CARTER**

Former names:

Service Address: **33 HIGH STREET**
COLTON
RUGELEY
STAFFS
WS15 3LG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1918**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 10000 |
| | | *Total aggregate nominal value* | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at the date of this return**
Name: **LILIAN MAY CARTER**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **JOHN NEIL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.