



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **H & E CARTHY LTD**

Company Number: **03391561**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COUNCIL
CHAMBERS HALFORD
STREET
TAMWORTH
STAFFORDSHIRE
B79 7RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER DAVID
SKETCHLEY**

Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
B79 8NR**

Director 1 :

Name: **MRS ELLEN SKETCHLEY**

Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
B79 8NR**

Date of Birth: **16/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER DAVID
SKETCHLEY**

Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
B79 8NR**

Date of Birth: **29/12/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 SHARE CAPITAL	580000	GBP580000

TOTALS

580000

GBP580000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

579999 ORDINARY SHARE CAPITAL Shares held as at 24/06/2009

Name: **ELLEN SKETCHLEY**

Address:

Shareholding 2:

1 ORDINARY SHARE CAPITAL Shares held as at 24/06/2009

Name: **PETER DAVID SKETCHLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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