



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **JOHN CARTER (HEREFORD) LIMITED**

Company Number: **04688404**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**YEW TREE HOUSE
TURNASTONE
HEREFORDSHIRE
HR2 0RB**

*Register of
Members Address:*

**YEW TREE HOUSE
TURNASTONE
HEREFORDSHIRE
HR2 0RB**

*Register of Debenture
Holders Address:*

**YEW TREE HOUSE
TURNASTONE
HEREFORDSHIRE
HR2 0RB**

Details of Officers of the Company

Director 1 :

Name: **JOHN WILFRED THOMAS
CARTER**

Address: **YEW TREE HOUSE TURNASTONE
VOWCHURCH
HEREFORD
HEREFORDSHIRE
HR2 0RB**

Date of Birth: **15/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **J W T CARTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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