



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **W.G.CARTER LIMITED**

*Company Number:* **00553296**

*Date of this return:* **18/01/2012**

*SIC codes:* **42990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **81A EATON ROAD  
APPLETON  
ABINGDON  
OX13 5JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AVALON HOUSE MARCHAM ROAD  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 1UD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL GEORGE**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **SUDBURY PLACE SUDBURY LANE  
LONGWORTH  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 5EL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL GEORGE**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **SUDBURY PLACE SUDBURY LANE  
LONGWORTH  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 5EL**

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

*Date of Birth:*    **09/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER JAMES**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **94 EATON ROAD  
APPLETON  
ABINGDON  
OXFORDSHIRE  
OX13 5JJ**

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

*Date of Birth:* **12/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER CARTER</b>
<i>Shareholding 2</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL GEORGE CARTER</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2011-03-23</b>
<i>Name:</i>	<b>BETTINE CARTER</b>
<i>Shareholding 4</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER JAMES CARTER</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARY CARTER</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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