



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGRCQ1SZ

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:*    **CARP (NW) LIMITED**

*Company Number:*    **04259182**

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*Company Details*

*Period Ending:*    **25/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of  
Members Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of Debenture  
Holders Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY HUGH PARKER**

*Address:* **TWITCHELL BARN KIRTON ROAD,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HF**

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### *Director 1 :*

*Name:* **MARTIN PETER DALBY**

*Address:* **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN6 9BQ**

*Date of Birth:*

**25/11/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:*

**24/11/1958**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008**

*Name:* **CARP (O) LIMITED**  
*Address:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 25/07/2008**

*Name:* **CARP (UK) 3A LIMITED**  
*Address:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

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