



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XM08CU30

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*Company Name:* A & K CARLTON LIMITED

*Company Number:* 06216470

*Date of this return:* 17/04/2011

*SIC codes:* 6024

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CROSS COTTAGE CHURCH STREET  
CHURCH FENTON  
N YORKSHIRE  
LS24 9RD

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **CARLTON**

*Former names:*

*Service Address:* **CROSS COTTAGE  
CHURCH STREET CHURCH FENTON  
TADCASTER  
NORTH YORKSHIRE  
LS24 9RD**

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

*Date of Birth:* **04/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-17**  
*Name:* **ANDREW CARLTON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-17**  
*Name:* **KATHLEEN CARLTON**

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### *Authorisation*

*Authenticated*

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

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