



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWE97F

Company Name: **CARTERS (UK) LTD**

Company Number: **08538908**

Date of this return: **25/07/2014**

SIC codes: **69201**

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

Situation of Registered Office: **33 LOWLANDS ROAD
LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR M A**

Surname: **SHAH**

Former names:

Service Address: **33 LOWLANDS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3AW**

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

Date of Birth: **25/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **M A SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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