



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **CARENT CO.LIMITED**

Company Number: **00808350**

Date of this return: **10/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEAN**

Former names:

Service Address: **SPRING BANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0UL**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0UL**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEAN**

Former names:

Service Address: **SPRING BANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
KT22 0UL**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

10 ORDINARY Shares held as at 10/10/2009

Name:

JENNIFER ANN DEAN

Address:

Shareholding 2:

5 ORDINARY Shares held as at 10/10/2009

Name:

JAMES JOHN GEORGE DEAN SETTLEMENT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 10/10/2009

Name:

JOHN DEAN

Address:

Shareholding 4:

5 ORDINARY Shares held as at 10/10/2009

Name:

MARISA JANE DEAN SETTLEMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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