



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & J Carrara Enterprises Limited**

Company Number: **00826270**

Date of this return: **17/12/2011**

SIC codes: **68201**

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

Situation of Registered Office: **CARRARA 151 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **KNIGHT-ZELLEY**

Former names:

Service Address: **CARRARA 151 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0SA**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM STEPHEN**

Surname: **KNIGHT**

Former names:

Service Address: **APPLETREE COTTAGE BRICK KILN LANE
MORNINGTHORPE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2LH**

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

Date of Birth: **08/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **KNIGHT-ZELLEY**

Former names:

Service Address: **CARRARA 151 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0SA**

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

Date of Birth: **06/06/1925**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 17/12/2011 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: JOYCE KNIGHT-ZELLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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