



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X111FZQ4**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **CARMAL ENTERPRISES LIMITED**

*Company Number:* **00891273**

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### *Company Details*

*Period Ending:* **10/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

**56/57 BEAUCHAMP  
PLACE  
LONDON  
SW3 1NY**

*Register of  
Members Address:*

**6TH FLOOR  
BOUNDARY HOUSE  
91 93 CHARTERHOUSE  
STREET  
LONDON  
EC1M 6HR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE MARY VALENTINE**    *Address:* **14 LENNOX GARDENS  
LONDON  
SW1X 0DG**

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*Director 1 :*

*Name:* **VINCENT CRAWLEY**    *Address:* **78 WANDLE ROAD  
MORDEN  
SURREY  
SM4 6AE**

*Date of Birth:* **28/10/1958**    *Nationality:* **BRITISH**    *Occupation:* **RETAILER**

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*Director 2 :*

*Name:* **CAROLINE MARY  
VALENTINE**    *Address:* **14 LENNOX GARDENS  
LONDON  
SW1X 0DG**

*Date of Birth:* **18/05/1942**    *Nationality:* **BRITISH**    *Occupation:* **DESIGNER**

## 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>175000</b>	<b>GBP175000</b>
<i>TOTALS</i>		
	<b>175000</b>	<b>GBP175000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1750 ORDINARY Shares held as at 10/05/2008**

*Name:* **MALCOLM VALENTINE**  
*Address:* **14 LENNOX GARDENS**  
**LONDON**  
**SW1X 0DG**

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#### Shareholding 2:

**173250 ORDINARY Shares held as at 10/05/2008**

*Name:* **CAROLINE VALENTINE**  
*Address:* **14 LENNOX GARDENS**  
**LONDON**  
**SW1X 0DG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

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