



Companies House
— for the record —

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Annual Return



XF6LSA05

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Company Name: **CARMAL ENTERPRISES LIMITED**

Company Number: **00891273**

Company Details

Period Ending: **10/05/2009**

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**

Director 1 :

Name: **VINCENT CRAWLEY**

Address: **78 WANDLE ROAD
MORDEN
SURREY
SM4 6AE**

Date of Birth: **28/10/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

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>
ORDINARY	175000	GBP175000
<i>TOTALS</i>		
	175000	GBP175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **MALCOLM VALENTINE**

Address:

Shareholding 2:

173250 ORDINARY Shares held as at 10/05/2009

Name: **CAROLINE VALENTINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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