



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

X1A0VZWI

<i>Company Name:</i>	Carmal Enterprises Limited
<i>Company Number:</i>	00891273
<i>Date of this return:</i>	10/05/2012
<i>SIC codes:</i>	47710
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	56-57 BEAUCHAMP PLACE LONDON ENGLAND SW3 1NY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
ENGLAND
WC2B 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **VALENTINE**

Former names:

Service Address: **14 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR VINCENT**

Surname: **CRAWLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **VALENTINE**

Former names:

Service Address: **14 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **173250 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY VALENTINE**

Shareholding 2 : **1750 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DOUGLAS HARBEN VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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