



Companies House
— for the record —

AR01 (ef)

Annual Return



XPIRWUEZ

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **CARA LONDON LIMITED**

Company Number: **01455937**

Date of this return: **21/05/2011**

SIC codes: **5142**
5243

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

Situation of Registered Office: **12 ALBURY CLOSE**
READING
BERKSHIRE
RG30 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **SOMMERVILLE**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Company Secretary 2

Type: **Person**
Full forename(s): **PENELOPE JOAN**

Surname: **WEBSELL**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **SOMMERVILLE**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206049
		<i>Aggregate nominal value</i>	206049
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206049
		<i>Total aggregate nominal value</i>	206049

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : 205449 ORDINARY shares held as at 2011-05-21
Name: JAMES DONALD SOMMERVILLE

Shareholding 2 : 400 ORDINARY shares held as at 2011-05-21
Name: HELENA ANNE ARSCOTT

Shareholding 3 : 200 ORDINARY shares held as at 2011-05-21
Name: PENELOPE WEBSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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