



Companies House
— for the record —

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Annual Return



XLK6LXRH

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **CARISFRAE LIMITED**

Company Number: **02468520**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

4521

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRPORT HOUSE SUITE
43-45, PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICHOLAS JOHN CARE**

Address: **LITTLE WOODFORDS SHIPLEY ROAD
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9BQ**

Director 1 :

Name: **MR NICHOLAS JOHN CARE**

Address: **LITTLE WOODFORDS SHIPLEY ROAD
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9BQ**

Date of Birth:

15/08/1959

Nationality:

British

Occupation:

CONSULTANT ENGINEER

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 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY SHARES Shares held as at 22/02/2008

Name:

NICHOLAS JOHN CARE

Address:

**LITTLE WOODFORDS SHIPLEY ROAD
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9BQ**

Shareholding 2:

49 ORDINARY SHARES Shares held as at 22/02/2008

Name:

SALLYANN CARE (DECEASED)

Address:

**LITTLE WOODFORDS SHIPLEY ROAD
SOUTHWATER
WEST SUSSEX
ENGLAND
RH13 9BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

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