



Companies House
— for the record —

363a^(ef)

Annual Return



XFQQGA2K

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **CAREW COURT (EASTBOURNE) LIMITED**

Company Number: **02811595**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STREDDER PEARCE
DYKE HOUSE 110 SOUTH
STREET
EASTBOURNE
EAST SUSSEX
BN21 4LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LESLEY PEARCE**

Address: **PIPPINS 15 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0EW**

Director 1 :

Name: **DEREK JAMES HEAD**

Address: **68 WILLINGDON PARK DRIVE
EASTBOURNE
EAST SUSSEX
BN22 0BY**

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**

Occupation: **FIRE CONSULTANT**

Director 2 :

Name: **LIGIA HANNA KANE**

Address: **FLAT 11 CAREW COURT 1 CAREW
ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AT**

Date of Birth: **04/05/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: VINCE MICHAEL WARD

Address: FLAT 15 CAREW COURT 1 CAREW
ROAD
EASTBOURNE
EAST SUSSEX
BN21 2AT

Date of Birth: 28/11/1954 Nationality: BRITISH

Occupation: L/C TAXI DRIVER

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	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name: LEON HUNG CHIU

Address:

Name: **WEN HUANG CHIU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2009

Name: **CATHERINE MCNAB**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/04/2009

Name: **DEREK JAMES HEAD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2009

Name:

JAMES ASHTON COWDEROY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/04/2009

Name:

LIGIA HANNA KANE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2009

Name:

MOVE-MAKERS LIMITED

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2009

Name:

PETER EDMOND BARTHOLOMEW

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2009

Name:

GERTRUDE MARIE LOUISE CUTHBERTSON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/04/2009

Name:

MARGARET LILIAN COOK

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 09/04/2009**

Name: **SUSAN RACHEL KENWRIGHT**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/04/2009**

Name: **LOUISA FRANCES BERRIMAN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/04/2009**

Name: **PATRICIA MARY REYNOLDS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/04/2009**

Name: **VINCENT MICHAEL WARD**

Address:

Name: **JOYCE PAMELA BURRELL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/04/2009**

Name: **BARBARA ZOFIA JADWIGA BLAKSTEEN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/04/2009**

Name: **KAREN ROBINS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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