



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCCBAFL6**

*Received for filing in Electronic Format on the: 07/12/2009*

*Company Name:* **CARINA DESIGN LIMITED**

*Company Number:* **02968910**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

**UNIT 4- 4A VALENTINES  
BUILDING  
RACECOURSE BUSINESS  
PARK  
AINTREE  
MERSEYSIDE  
L9 5AL**

*Register of  
Members Address:*

**UNIT 24  
SEFTON LA  
INDUSTRIAL ESTATE  
LIVERPOOL  
MERSEYSIDE  
L31 8BX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELISABETH ARDREN**

*Address:* **20 BROOK ROAD  
MAGHULL  
MERSEYSIDE  
L31 3EQ**

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*Director 1 :*

*Name:* **ELISABETH ARDREN**

*Address:* **20 BROOK ROAD  
MAGHULL  
MERSEYSIDE  
L31 3EQ**

*Date of Birth:*

**10/08/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT BROWN**

*Address:* **20 BROOK ROAD  
MAGHULL  
MERSEYSIDE  
L31 3EQ**

*Date of Birth:*

**27/08/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**PUBLISHER**

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Director 3 :

Name: **MR DOUGLAS GEORGE  
MORRICE**

Address: **6 BENENDEN WAY  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 2QS**

Date of Birth:

**31/03/1948**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 16/09/2009**

Name: **ROBERT BROWN**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/12/2009**

*Authenticated:* **Yes**