



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARAMEL LIMITED**

Company Number: **03683027**

Date of this return: **14/12/2013**

SIC codes: **47710**

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

Situation of Registered Office: **247 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AKIS**

Surname: **KARAYIANNIS**

Former names:

Service Address: **49 TREGUNTER ROAD
LONDON
SW10 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **AKIS**

Surname: **KARAYIANNIS**

Former names:

Service Address: **49 TREGUNTER ROAD
LONDON
SW10 9LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EVA**

Surname: **KARAYIANNIS**

Former names:

Service Address: **49 TREGUNTER ROAD
LONDON
SW10 9LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1965**

Nationality: **CYPRIOT**

Occupation: **FASHION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **EVA KARAYIANNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AKIS KARAYIANNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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