



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWQ68S2R

Company Name: **CARAMEL LIMITED**

Company Number: **03683027**

Date of this return: **14/12/2010**

SIC codes: **5242**

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

Situation of Registered Office: **178 SEVEN SISTERS ROAD
LONDON
N7 7PX**

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 ***I***

Type: **Person**

Full forename(s): **AKIS**

Surname: **KARAYIANNIS**

Former names:

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

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

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 14/12/2010 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 : 99 ORDINARY shares held as at 2010-12-14
Name: EVA KARAYIANNIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-14
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.