



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARNIVORES LIMITED**

Company Number: **04119689**

Date of this return: **05/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4 TYNE VIEW
LEMINGTON
NEWCASTLE UPON TYNE
NE15 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANNABEL

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1991 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): PHILLIPA

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1993 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : **0 ORDINARY shares held as at 2010-12-05**
2 shares transferred on 2010-11-29

Name: **KAREN HUMBLE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-05**

Name: **ANNABEL GRAY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-05**

Name: **PHILLIPA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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