



Companies House

AR01 (ef)

Annual Return



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X58TSVQA

Company Name: **CAROLINA INVEST LIMITED**

Company Number: **04319703**

Date of this return: **10/06/2016**

SIC codes: **64209**

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

Situation of Registered Office: **29 WELBECK STREET
FIRST FLOOR
LONDON
ENGLAND
W1G 8DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 CORK STREET 4TH FLOOR
MAYFAIR
LONDON
ENGLAND
W1S 3NQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

Registered or principal address: **29 WELBECK STREET
FIRST FLOOR
LONDON
ENGLAND
W1G 8DA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04742017**

Company Director 1

Type: **Person**
Full forename(s): **MRS EUGENIA**

Surname: **ROTARU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING TO DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. SHARES ARE NOT REDEEMABLE.

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 10/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-04-29

Name: **NAVALE S.C.I.**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **LOUISE ANTOINETTE THERESE FELICE FRATESCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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