



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Caburn Support Services Limited**

Company Number: **04668228**

Date of this return: **17/02/2012**

SIC codes: **88990**

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

Situation of Registered Office: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or
principal address:* **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05329301**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **GOBLE**

Former names:

Service Address: **NOORDWIJK POUND LANE
UPPER BEEDING
WEST SUSSEX
UNITED KINGDOM
BN44 3JB**

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

Date of Birth: **13/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **KELLY**

Former names:

Service Address: **3 WINDSOR ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2LU**

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AIMEE JANE**

Surname: **RYAN**

Former names:

Service Address: **NOORDWIJK POUND LANE
UPPER BEEDING
WEST SUSSEX
UNITED KINGDOM
BN44 3JB**

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

Date of Birth: **17/05/1967**

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

Prescribed particulars

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

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 17/02/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TERRY GOBLE**

Name: **GORDON KELLY**

Name: **AIMEE JANE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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