



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVTZ6UXH**

*Company Name:* **CARHYS DEVELOPMENTS LIMITED**

*Company Number:* **04711749**

*Date of this return:* **26/03/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **YR HEN FELIN  
ST. DONATS  
VALE OF GLAMORGAN  
CF61 1ZB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **YR HEN FELIN  
ST. DONATS  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 1ZB**

*Company Director*    ***1***

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

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **YR HEN FELIN  
ST. DONATS  
LLANTWIT MAJOR  
VALE OF GLAMORGAN  
CF61 1ZB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **01/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% - 50% EQUAL SHARES FOR ANDREW &amp; KAREN LEWIS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* KAREN LEWIS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* ANDREW LEWIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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