



Companies House
— for the record —

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Annual Return



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Company Name: **CARMA UK LIMITED**

Company Number: **05287234**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 COOPER STREET
HORWICH
BOLTON
LANCS
BL6 7AT**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE MAYOR**

Address: **24 COOPER STREET
HORWICH
BOLTON
LANCASHIRE
BL6 7AT**

Director 1 :

Name: **CAROLINE ANNE MAYOR**

Address: **24 COOPER STREET
HORWICH
BOLTON
LANCASHIRE
BL6 7AT**

Date of Birth: **09/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEVEN LIONEL MAYOR**

Address: **24 COOPER STREET
HORWICH
LANCASHIRE
BL6 7AT**

Date of Birth: **23/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **STEPHEN MAYOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name: **CAROLINE MAYOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**