



Companies House
— for the record —

AR01 (ef)

Annual Return



XA4SOGV2

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Company Name: **CARAVAN STYLE LIMITED**

Company Number: **05308368**

Date of this return: **08/12/2009**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 1
7A PLOUGH YARD
LONDON
EC2A 3LP**

Single Alternative Inspection Location (SAIL)

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

**C/O EMILY CHALMERS
UNIT 1 7A PLOUGH YARD
LONDON
ENGLAND
EC2A 3LP**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTOPHER
<i>Surname:</i>	RICHMOND
<i>Former names:</i>	
<i>Service Address:</i>	UNIT 1 7A PLOUGH YARD LONDON EC2A 3LP

Company Director *1*

Type: **Person**

Full forename(s): **EMILY**

Surname: **CHALMERS**

Former names:

Service Address: **UNIT 1 7A PLOUGH YARD
LONDON
EC2A 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-02-23**

Nationality: **BRITISH**

Occupation: **INTERIOR STYLIST &
RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid</i>	25
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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

200 ORDINARY Shares held as at 08/12/2009

Name: **CHRISTOPHER RICHMOND**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 08/12/2009

Name: **EMILY CHALMERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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