

AR01 (ef)

Annual Return



XCKNDQDW

Received for filing in Electronic Format on the: 30/12/2010

Company Name: CARAVAN STYLE LIMITED

Company Number: 05308368

Date of this return: **08/12/2010**

SIC codes: 5244

Company Type: Private company limited by shares

Situation of Registered

Office:

14 CADELL CLOSE

LONDON ENGLAND E2 7SG

Single Alternative Inspection Location (SAIL)

The	address for ar	n alternative	location to th	e company's	registered	office for	the inspecti	ion of
regi	isters is:							

C/O EMILY CHALMERS
14 CADELL CLOSE
LONDON
ENGLAND
E2 7SG

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

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: RICHMOND

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): EMILY

Surname: CHALMERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1969 Nationality: BRITISH

Occupation: INTERIOR STYLIST & RETAILER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 25000

value

Currency GBP Amount paid per share 25

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)						
Currency	GBP	Total number of shares	1000			
		Total aggregate nominal value	25000			

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 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 2010-12-08

Name: CHRISTOPHER RICHMOND

Shareholding 2 : 800 ORDINARY shares held as at 2010-12-08

Name: EMILY CHALMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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