



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

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Company Name: **CARMEL EXECUTIVE SERVICES LIMITED**

Company Number: **05827483**

Date of this return: **24/05/2010**

SIC codes: **7460**

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

Situation of Registered Office: **EATON MEWS BADMINTON COURT
CHURCH STREET,
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0DD**

Officers of the company

Company Secretary 1

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

Surname: **LOWE**

Former names:

Service Address: **LITTLE HERTFORDSHIRE HOUSE
COLESHILL LANE
COLESHILL
BUCKINGHAMSHIRE
HP7 0PD**

Company Director ***I***

Type: **Person**

Full forename(s): **AVI**

Surname: **KOREIN**

Former names:

Service Address: **SUITE 450 9300 WILSHIRE BLVD
BEVERLY HILLS
CALIFORNIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/06/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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 : 100 ORDINARY shares held as at 2010-05-24
Name: AVI KOREIN

Authorisation

Authenticated

This form was authorised by one of the following:

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