



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBERRY BUILD (UK) LIMITED**

Company Number: **05969335**

Date of this return: **17/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND ON SEA
ESSEX
SS1 1EA**

Officers of the company

Company Secretary 1

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

Surname: **FLOWER**

Former names:

Service Address: **10 AYLOFFS WALK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FLOWER**

Former names:

Service Address: **10 AYLOFFS WALK
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
75 shares transferred on 2010-10-18

Name: **DAVID FLOWER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**

Name: **CLARE FLOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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