



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M1RPVV

Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **THE CARAND NETWORK LIMITED**

Company Number: **06430979**

Date of this return: **19/11/2012**

SIC codes: **16290**

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

Situation of Registered Office: **STERLING HOUSE
BRUNSWICK INDUSTRIAL ESTATE
WIDEOPEN
NEWCASTLE UPON TYNE
NE13 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **ROBINSON**

Former names:

Service Address: **3 CARRSYDE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **ROBINSON**

Former names:

Service Address: **3 CARRSYDE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ANN**

Surname: **ROBINSON**

Former names:

Service Address: **3 CARRSYDE CLOSE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **PHARMACY DISPENSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA ANN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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