



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

X16NMAOZ

*Company Name:* **CARLSBRO HOLDINGS LIMITED**

*Company Number:* **06903418**

*Date of this return:* **11/04/2012**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **1 NEW STREET  
LUTON  
UNITED KINGDOM  
LU1 5DX**

## Single Alternative Inspection Location (SAIL)

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

1 NEW STREET  
LUTON  
UNITED KINGDOM  
LU1 5DX

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS RONG**

*Surname:* **WANG**

*Former names:*

*Service Address:* **28 WATLING GARDEN  
DUNSTABLE  
UNITED KINGDOM  
LU6 3FD**

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

*Date of Birth:* **30/11/1983** *Nationality:* **CHINESE**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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:* RONG WANG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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