

# **AR01** (ef)

### **Annual Return**



X3545G6J

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Company Name:

**Caravell Limited** 

Company Number:

07100019

Date of this return:

31/03/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O HUNTER, MARSHALL & COMPANY LIMITED SUITE C 1ST FLOOR HINKSEY COURT, WEST WAY

**BOTLEY** 

OXFORDSHIRE UNITED KINGDOM

**ОХ2 9J**U

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KASSEM

Surname: TRABOULSI

Former names: TRABOULIS

Service Address: 84 CUNLIFFE CLOSE

OXFORD OXON

UNITED KINGDOM

**OX2 7B**L

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1964 Nationality: LIBIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted         | 100 |
|-----------------|----------------------|-------------------------|-----|
|                 | ann.                 | Aggregate nominal value | 100 |
| Currency        | GBP                  | Amount paid per share   | 1   |
|                 |                      | Amount unpaid per share | 0   |

Prescribed particulars

THESE ARE THE ONLY SHARES ISSSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KASSEM TRABOULSI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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