



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26IPLR6

Company Name: **CARATACUS DESIGN LIMITED**

Company Number: **07915022**

Date of this return: **18/01/2013**

SIC codes: **71200**

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

Situation of Registered Office: **33 THE RIDGEWAY
LONDON
UNITED KINGDOM
N11 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY**

Surname: **GRILLI**

Former names:

Service Address: **33 THE RIDGEWAY
LONDON
UNITED KINGDOM
N11 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GRILLI**

Former names:

Service Address: **33 THE RIDGEWAY
LONDON
UNITED KINGDOM
N11 3LG**

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

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/01/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GRILLI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **EMILY GRILLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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