



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* CAERLEON CHILD CARE LIMITED

*Company Number:* 03473047

*Date of this return:* 27/11/2012

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 QUERIPPEL HOUSE 1 DUKE OF YORK SQUARE  
LONDON  
SW3 4LY

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COND**

*Former names:*

*Service Address:* **1 ASHFORD ROAD  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 2NA**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COND**

*Former names:*

*Service Address:* **1 ASHFORD ROAD  
WHITNASH  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 2NA**

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

*Date of Birth:* **20/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CARL SEBASTIAN**

*Surname:* **THAM**

*Former names:*

*Service Address:* **9 QUERPEL HOUSE  
1 DUKE OF YORK SQUARE  
LONDON  
SW3 4LY**

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

*Date of Birth:* **27/03/1944** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUMBO INTERNATIONAL LTD**

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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.