



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/11/2014

X3LMVB8W

Company Name: CAERLEON CHILD CARE LIMITED

Company Number: 03473047

Date of this return: 27/11/2014

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**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JUMBO INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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