



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAROLINE FOOKS DESIGN LIMITED**

Company Number: **06849391**

Date of this return: **17/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **FOOKS**

Former names:

Service Address: **38 EPIRUS ROAD
LONDON
SW6 7UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU

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 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-03-17
100 shares transferred on 2009-03-18

Name: A.C. DIRECTORS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-17

Name: CAROLINE FOOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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