



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 02/10/2012



X11OKOC9

Company Name: **Carey London Limited**

Company Number: **07707155**

Date of this return: **15/07/2012**

SIC codes: **41202**

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

Situation of Registered Office: **18 LAYFIELD ROAD
HENDON
LONDON
UNITED KINGDOM
NW4 3UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ENDA**

Surname: **COSGROVE**

Former names:

Service Address: **18 LAYFIELD RD
HENDON
LONDON
UNITED KINGDOM
NW4 3UG**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **CAREY**

Former names:

Service Address: **18 LAYFIELD ROAD
HENDON
LONDON
UNITED KINGDOM
NW4 3UG**

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

Date of Birth: **23/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE AT ANY MEETING CONVENED UNDER THE COMPANIES ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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