



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XHDMWZOW

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*Company Name:* **CAERLEON CHILD CARE LIMITED**

*Company Number:* **03473047**

*Date of this return:* **27/11/2011**

*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:* **7 CRANMER GROVE  
HEATHCOTE  
WARWICK  
CV34 6EP**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **COND**

*Former names:*

*Service Address:* **7 CRANMER GROVE  
HEATHCOTE  
WARWICK  
CV34 6EP**

*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)

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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>

*Prescribed particulars*

**VOTING**

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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 27/11/2011 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.