



Companies House
— for the record —

363a_(ef)

Annual Return



XFSRK69U

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **CARADON JONES LIMITED**

Company Number: **01126513**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE**

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **NOVAR NOMINEES LIMITED** *Address:* **HONEYWELL HOUSE ARLINGTON
BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **RALLIP HOLDINGS LIMITED** *Address:* **HONEYWELL HOUSE ARLINGTON
BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2900000	GBP2900000.00
<i>TOTALS</i>		
	2900000	GBP2900000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2900000 ORDINARY Shares held as at 31/12/2008

Name: **NOVAR DORMANT HOLDINGS COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**