



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1734TGR**

*Company Name:* **CARAT LIMITED**

*Company Number:* **01378339**

*Date of this return:* **17/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 TRITON STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 3BF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MOBERLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ANTHONY**

*Surname:*                **HORLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SEXTON**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 45 GWENDWR ROAD  
LONDON  
UNITED KINGDOM  
W14 9BG**

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

*Date of Birth:* **31/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **AD DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER GARY**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/05/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2102040</b>
		<i>Aggregate nominal value</i>	<b>2102040</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS. ONE VOTE PER SHARE</b>			

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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>2102040</b>
		<i>Total aggregate nominal value</i>	<b>2102040</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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* : **2102040 ORDINARY shares held as at the date of this return**  
*Name:* **AEGIS MEDIA 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.