



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

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Company Name: **CANVASLAKE LIMITED**

Company Number: **02139428**

Date of this return: **31/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15/17 DRAYCOTT AVENUE
LONDON
ENGLAND
SW3 3BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GEORGE DAVIES SOLICITORS
1 NEW YORK STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M1 4AD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

Company Director ***1***

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address: **FLAT 2 32/35 DRAYCOTT PLACE
LONDON
UNITED KINGDOM
SW3 2SA**

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

Date of Birth: **20/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ANN**

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS**

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

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, AND FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND AND/OR ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA DEVIATOUA**

Name: **ANGELA DEVIATOUA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AHMED SAMIR EL-MUATH COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A. TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHANTEREINE FINANCIERE S A**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GIANFRANCO MOSSETTO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARGARET ANNE WYVILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VERONICA HAMMOND

Name: ROBERT HAMMOND

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-21
Name: CHRISTIANO CARRARA

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-08-17
Name: TIMOTHY JOHN FRASER-SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANN TURNER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: WENDY GARHAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANTHONY FINDLAY

Name: VENETIA FINDLAY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LOIS FRANCIS SYMINGTON PELHAM-LANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WAI WAN LOUISA CHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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