



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I35VXS

Received for filing in Electronic Format on the: **01/10/2013**

Company Name: **CARIC PRESS LIMITED**

Company Number: **02635992**

Date of this return: **08/08/2013**

SIC codes: **18129**

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

Situation of Registered Office: **STEPHENS AND GEORGE PRINT GROUP GOAT MILL ROAD
DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 3TD**

Single Alternative Inspection Location (SAIL)

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

STEPHENS AND GEORGE PRINT GROUP GOAT MILL ROAD
DOWLAIS
MERTHYR TYDFIL
WALES
CF48 3TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE STANLEY**

Surname: **MATHIAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN JAMES**

Surname: **DEBATTISTA**

Former names:

Service Address: **GOAT MILL ROAD DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM
CF48 3TD**

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

Date of Birth: **29/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW LEWIS GEORGE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 19/12/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): VANESSA AUDREY

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL VOTING - DIVIDEND - PARTICIPATION RIGHTS. SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2013-07-03

Name: **KITRINA MILDRED BATCHELOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2013-07-03

Name: **RICHARD CHARLES WILLIAM BATCHELOR**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **PENNAR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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