



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2010**

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**Company Name:** CARAT BUSINESS LIMITED

**Company Number:** 02660350

**Date of this return:** 05/11/2010

**SIC codes:** 7499

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

**Situation of Registered Office:** 180 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 5QZ

**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 JOHN LESLIE**

**Surname:** **FOSTER**

**Former names:**

**Service Address:** **33 GROVE HILL  
LONDON  
E18 2JB**

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

**Date of Birth:** **27/01/1954**

**Nationality:** **BRITISH**

**Occupation:** **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **SHARROCKS**

*Former names:*

*Service Address:*

**NW3**

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

*Date of Birth:* **21/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-11-05**  
*Name:* **AEGIS MEDIA LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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