



Companies House
— for the record —

363a_(ef)

Annual Return



X2290ZW5

Received for filing in Electronic Format on the: **21/05/2008**

Company Name: **CARIBSURF LIMITED**

Company Number: **04769103**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR BARCLAYS
HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Details of Officers of the Company

Company Secretary 1:

Name: **BRITISH TAXPAYERS
ASSOCIATION TRUSTEES LTD**

Address: **1ST FLOOR BARCLAYS HOUSE
51 BISHOPRIC
HORSHAM
WEST SUSSEX
RH12 1BS**

Director 1 :

Name: **FIONA JANE BLACKLEY**

Address: **55 EBURY STREET
LONDON
SW1W 0PB**

Date of Birth:

22/02/1964

Nationality:

JAMAICAN

Occupation:

DIRECTOR

Director 2 :

Name: **NEIL RAMSAY BLACKLEY**

Address: **55 EBURY STREET
LONDON
SW1W 0PB**

Date of Birth:

30/08/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name: **FIONA JANE BLACKLEY**
Address: **55 EBURY STREET**
LONDON
SW1W 0PB

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2008

Name: **NEIL RAMSAY BLACKLEY**
Address: **55 EBURY STREET**
LONDON
SW1W 0PB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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