



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFZPOA64**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:*     **CARIBSURF LIMITED**

*Company Number:*   **04769103**

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### *Company Details*

*Period Ending:* **19/05/2009**

*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**

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### *Director 1 :*

*Name:* **FIONA JANE BLACKLEY**

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

*Date of Birth:* **22/02/1964**

*Nationality:* **JAMAICAN**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009**

*Name:* **FIONA JANE BLACKLEY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:* **NEIL RAMSAY BLACKLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/05/2009**

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