



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES CARNABY LIMITED**

Company Number: **04862123**

Date of this return: **11/08/2012**

SIC codes: **59113**

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

Situation of Registered Office: **COTSWOLD VIEW MOOR STREET
SAUL
GLOUCESTERSHIRE
GL2 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC GEOFFREY**

Surname: **LEE**

Former names:

Service Address: **10 GREENSIDE CLOSE
BRISTOL
UNITED KINGDOM
BS10 7PT**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES ALAN**

Surname: **CARNABY**

Former names:

Service Address: **LEA VIEW
PILNING STREET
TOCKLINGTON
S GLOS
BS32 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1967** *Nationality:* **BRITISH**
Occupation: **CAMERA OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J A CARNABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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