



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARBONIA QUAYS LIMITED**

Company Number: **05319183**

Date of this return: **22/12/2012**

SIC codes: **46900**
47789

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

Situation of Registered Office: **SUITE 12 2ND FLOOR QUEENS HOUSE**
180 TOTTENHAM COURT ROAD
LONDON
W1T 7PD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAW FIRM LIMITED**

*Registered or
principal address:* **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04051138**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address: **BEL OMBRE
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 22/12/2012 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: **PRIORSWOOD CONSULTANTS 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.