



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH6L3J5W

Company Name: **CARL BRIAN ASSOCIATES LIMITED**

Company Number: **05743846**

Date of this return: **15/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **26 THEBERTON STREET
LONDON
N1 0QX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR CARL ADRIAN**
Surname: **BRIAN**
Former names:
Service Address: **26 THEBERTON STREET**
 LONDON
 N1 0QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-03-18** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: **CARL BRIAN**
Address: **26 THEBERTON STREET**
LONDON
N1 0QX

Authorisation

Authenticated

This form was authorised by one of the following:

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